IN THE UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF NORTH CAROLINA Charlotte Division

IN RE:

GARLOCK SEALING TECHNOLOGIES

LLC, et al.,

Case No. 10-BK-31607

Chapter 11

Jointly Administered

Debtors.

GARLOCK SEALING TECHNOLOGIES LLC, et al.,

Plaintiffs,

v.

Case No. 3:14-cy-00116-MOC

Adversary Proceeding No. 14-AP-03037

SIMON GREENSTONE PANATIER BARTLETT, APLC, et al.,

Defendants.

APPENDIX TO SUBMISSION OF RECENT CLAIMANT COMMITTEE'S ARGUMENT AT ODDS WITH SIMON GREENSTONE DEFENDANTS' MOTION TO WITHDRAW THE REFERENCE

<u>Exhibit Number</u> <u>Description</u>

Exhibit A Transcript from May 8, 2014 hearing in *In re Garlock Sealing*

Technologies LLC, Case No. 10-31607 (Bankr. W.D.N.C.)

(excerpts)

Exhibit B Complaint filed January 9, 2014 in Garlock Sealing Technologies

LLC v. Simon Greenstone Panatier Bartlett, APLC, Case No. 14-

AP-03037 (Bankr. W.D.N.C.)

¹ The three debtors in these jointly administered cases are Garlock Sealing Technologies LLC; Garrison Litigation Management Group, Ltd.; and The Anchor Packing Company.

EXHIBIT B

UNITED STATES BANKRUPTCY COURT FOR THE WESTERN DISTRICT OF NORTH CAROLINA Charlotte Division

IN RE:

GARLOCK SEALING TECHNOLOGIES LLC, et al.

Case No. 10-BK-31607

Chapter 11

Jointly Administered

Debtors.

GARLOCK SEALING TECHNOLOGIES LLC and GARRISON LITIGATION MANAGEMENT GROUP, LTD.,

Plaintiffs,

v.

SIMON GREENSTONE PANATIER BARTLETT, A PROFESSIONAL CORPORATION; JEFFERY B. SIMON; DAVID C. GREENSTONE; ESTATE OF RONALD C. EDDINS; AND JENNIFER L. BARTLETT,

Defendants.

Adversary Proceeding No. 14-AP-3037

COMPLAINT

Garlock Sealing Technologies LLC and Garrison Litigation Management Group, Ltd. (collectively, "Garlock"), debtors and debtors-in-possession in bankruptcy cases pending in the United States Bankruptcy Court for the Western District of North Carolina, hereby submit their Complaint and allege:

¹ The three debtors in these jointly administered cases are Garlock Sealing Technologies LLC; Garrison Litigation Management Group, Ltd.; and The Anchor Packing Company.

I. NATURE OF THE ACTION

- 1. Garlock brings this action against Jeffrey B. Simon ("Simon"), David C. Greenstone ("Greenstone"), the Estate of Ronald C. Eddins ("Eddins Estate") and Jennifer L. Bartlett ("Bartlett") (together, the "Lawyer Defendants") and Simon Greenstone Panatier Bartlett, a Professional Corporation (together with its predecessor firm, the "Firm") (collectively "Defendants") because they committed fraud and violated the Racketeer Influenced and Corrupt Organizations Act ("RICO").
- 2. The Lawyer Defendants are well-organized and fully resourced asbestos personal injury lawyers who have, since forming the Firm in 2006, engaged in a deliberate and ongoing scheme to defraud solvent manufacturers and distributors of asbestos-containing equipment and components. In particular, through the various acts of mail and/or wire fraud described below, Defendants have conspired over a period of years to conceal evidence and misrepresent facts in order to maximize settlement offers by, and verdicts entered against, solvent asbestos defendants (the "Scheme"). The Scheme has allowed Defendants to maximize settlements and jury verdicts from solvent defendants in the tort system, while—sometimes simultaneously—taking full advantage of recovery available against insolvent asbestos manufacturers and distributors in the bankruptcy system. Garlock and its codefendants have been targets of this Scheme, which is ongoing.

How the Scheme Works

3. The Scheme consists of Defendants knowingly and willfully concealing material evidence of their clients' exposures to asbestos that Defendants are obligated to disclose in discovery. Defendants conceal evidence of their clients' exposures to the dangerous asbestos products of reorganized companies—for which asbestos trusts are now responsible—to increase

the strength of their clients' cases against Garlock and other tort defendants and accordingly the amount of their contingency fees. Defendants or their co-counsel then use the concealed exposure evidence to obtain payments from trusts, upon which they also receive substantial contingency fees.

- 4. By concealing exposure evidence and telling different stories about what caused their clients' injuries to Garlock on the one hand and trusts on the other, Defendants obtained inflated settlements and verdicts from Garlock and committed fraud against Garlock.
- 5. Defendants' representation of Charles White ("White") provides a prime example of how the Scheme operates. White was diagnosed with mesothelioma on February 26, 2006. After his diagnosis, he told his wife that he knew at least one cause of his asbestos disease—during his employment he had worked with and around pipefitters and insulators while they were installing and tearing out asbestos pipe insulation. White would later swear that he was also exposed to asbestos pipe insulation when he he had selected asbestos products ever used in American workplaces, so dangerous that the federal government banned it from the marketplace in the 1970s. Pipe insulation was manufactured by companies like Armstrong World Industries, Owens Corning, Fibreboard, and Keene. These companies could not be sued in the tort system because that had previously filed for bankruptcy protection, reorganized under Chapter 11, and funded trusts to compensate workers for disease caused by their products.
- 6. When he engaged the Lawyer Defendants, they convinced White to tell a different story for his lawsuit against Garlock. In this rendition, Defendants claimed that exposure to Garlock's products and the products of a handful of other non-bankrupt companies had caused

, so could not have been exposed to pipe insulation. He also testified that, , he did not believe he was exposed to any asbestoscontaining products at all, and that he never saw anyone remove pipe insulation.

- 7. Garlock knew that its non-friable gaskets could not have caused White's disease and that the likely cause was friable amphibole pipe and other insulation. Garlock, however, had no practical and economical way of disproving the story that Defendants manufactured for White. Garlock thus settled White's claims for an inflated amount, paying the settlement on June 13, 2007.
- 8. But unknown to Garlock, Defendants' double dipping already had begun. Beginning on May 8, 2007, the law firm that referred White to Defendants—Early Lucarelli Sweeney & Meisenkothen—began filing trust claims for White against bankrupt companies, including the companies that manufactured or were responsible for friable amphibole pipe insulation—Armstrong World Industries, Owens Corning, Fibreboard, and Keene. White's attorneys submitted sworn statements in support of fifteen of the trust claims. These sworn statements told a completely different story from Defendants' tort system story. In contrast to White's testimony against Garlock that, , he never worked and that, , he never was exposed to asbestos, White's wife and White himself swore that he was exposed to asbestos-containing pipe insulation and numerous other highly friable asbestos products in these very settings. White's lawyers eventually would file twenty-four bankruptcy trust claims on behalf of White for asbestos exposures he either denied or never disclosed in his suit against Garlock.

- 9. The beauty of the Scheme for Defendants was (and remains) that the two stories permitted multiple recoveries for one injury, translating into higher contingency fees for Defendants. The reason this double dipping could occur is that the rules governing the filing of bankruptcy trust claims keep such claims secret. The people who wrote those rules were people like Defendants—plaintiffs' asbestos lawyers. Because of trust secrecy provisions, Defendants had good reason to believe that perjury they had suborned in state court to inflate White's claims against Garlock would never be discovered.
- during 2006 through 2008 (specifically identified in paragraph 12 below, with *White*, as *Ornstein* and *Reed*), Defendants sued Garlock in state court in California claiming that their clients' mesothelioma had been caused primarily by exposure to Garlock's asbestos-containing products and the products of several other non-bankrupt defendants. But at the same time that they were suing Garlock, Defendants, without the required disclosure to Garlock and its codefendants and acting in concert with the firms that referred *White* and *Reed* to them, also were pursuing claims for the same clients in bankruptcy cases against manufacturers of products that were far more likely causes of their clients' diseases based on testimony that was starkly inconsistent with testimony offered in their cases against Garlock. Defendants' pursuit of trust claims intensified after they resolved their state court cases, with Defendants pursuing multiple claims for their clients based on tales of exposures they did not disclose in tort system discovery.
- 11. During the relevant time period, standard asbestos interrogatories in *White*,

 Ornstein, and Reed as well as in other lawsuits against Garlock and its solvent codefendants

 (identified in paragraph 14 below as the "Limited Discovery Cases") legally obligated

 Defendants to disclose all of their clients' asbestos exposures, including the exposures that were

that making the required disclosures would have greatly reduced the value of the *White*, *Ornstein*, and *Reed* actions and the Limited Discovery Cases against Garlock and its codefendants. The bankrupt companies' asbestos-containing products are known for their potential to cause mesothelioma, while Garlock's products and products of many of its codefendants are demonstrably safe in their foreseeable use.

- 12. Thus, Defendants knew that if they made the required disclosures thereby giving a complete and accurate picture of their clients' exposure profiles, reasonable fact finders would conclude that most, if not all, liability in *White*, *Ornstein*, *Reed* and in the Limited Discovery Cases properly rested with the bankrupt companies. Accordingly, Defendants repeatedly signed and served, using the mails and/or wires, discovery responses concealing the exposures that were the foundation of the claims they and their referral firms would submit against bankruptcy trusts. Defendants conceived and perpetrated this fraud to increase the amount of the contingency fees they would realize from their tort cases, including the *White*, *Ornstein*, and *Reed* actions and the Limited Discovery Cases. Defendants' fraud did not come to light until January 2013, when Garlock obtained discovery in the bankruptcy case to which this adversary proceeding is related.
- 13. Defendants' fraud has been highly effective, inducing Garlock to incur unnecessary defense costs and to settle cases, including at least the following cases, for amounts that were artificially inflated by Defendants' fraud: *White v. Buffalo Pumps, Inc., et al.*, Case No. 2006-41943 (Harris County, TX 2006) ("White"); Ornstein v. Alfa Laval, Inc., et al., Case No. BC388810 (Los Angeles County, CA 2008) ("Ornstein"); and Reed v. American Standard, Inc., et al., Case No. BC360536 (Los Angeles County, CA 2006) ("Reed").

- 14. Further, as more fully described below, this pattern of misconduct occurred in at least ten other cases that the Firm pursued against Garlock and other solvent defendants, cases that were litigated contemporaneously with and after *White*, *Ornstein*, and *Reed* (collectively, the "Limited Discovery Cases," each of which is specifically identified at paragraphs 161 207 below). The inflated settlements in *White*, *Ornstein*, *Reed*, and the Limited Discovery Cases, the fraudulent means by which they were obtained, and their effect on the defense and settlement of other Garlock cases are the subjects of this lawsuit.
- sustain trust claims and bankruptcy filings from solvent asbestos defendants has been widely recognized as a fraudulent and deceptive practice in the growing number of cases where such conduct has been discovered before trial. Judge Peggy Ableman, who until 2012 presided over all asbestos litigation in the state of Delaware, described the conduct in one such case as "dishonesty at its highest level. . . . This is trying to defraud. . . . [I]t happens a lot [in asbestos litigation]. She later testified before the Judiciary Committee of the U.S. House of Representatives about the same incident, stating that "the very foundation and integrity of the judicial process is compromised by the withholding of information that is critical to the ultimate goal of all litigation—a search for, and discovery of, the truth." The U.S. House of Representatives passed legislation on November 14, 2013 that is designed to prevent fraud such as this in the future.
- 16. Because of confidentiality provisions applicable to trust claims and bankruptcy filings that have been procured by asbestos plaintiffs' firms, Garlock was unable to discover the conduct described in this Complaint before it settled the cases and suffered the damages

described in this Complaint. In fact, Garlock was unable to discover the suppression of evidence until it obtained court-ordered discovery in its bankruptcy case.

17. Defendants' conduct described below gives rise to claims for violation of RICO,18 U.S.C. § 1961, et seq., common law fraud, and civil conspiracy.

II. PARTIES, JURISDICTION, AND VENUE

- 18. Plaintiff Garlock Sealing Technologies LLC is a North Carolina limited liability company whose sole member is Coltec Industries Inc, which is a Pennsylvania corporation with its principal place of business in Charlotte, North Carolina.
- 19. Plaintiff Garrison Litigation Management Group, Ltd. is a North Carolina corporation with its principal place of business in Rochester, New York.
- 20. Defendant Simon Greenstone Panatier Bartlett, a Professional Corporation, is a professional corporation organized under the laws of the State of Texas whose partners, upon information and belief, are citizens and residents of Texas and California. Simon Greenstone Panatier Bartlett is the successor to Simon Eddins & Greenstone, LLP.
- 21. Defendant Jeffrey B. Simon has been a partner or shareholder in the Firm during the events relevant to this Complaint. Upon information and belief, he is a citizen and resident of Texas.
- 22. Defendant David C. Greenstone has been a partner or shareholder in the Firm during the events relevant to this Complaint. Upon information and belief, he is a citizen and resident of Texas.
- 23. Defendant Eddins Estate is the estate of a deceased lawyer, Ronald C. Eddins (collectively with the Eddins Estate, "Eddins"), who was a partner or shareholder in the Firm from 2006 to 2011. Ronald Eddins died on January 4, 2012. Upon information and belief, he

was a citizen and resident of Texas. Upon information and belief, the Eddins Estate is being administered in the State of Texas.

- 24. Defendant Jennifer L. Bartlett has been a partner or shareholder in the Firm during the events relevant to this Complaint. Upon information and belief, she is a citizen and resident of California.
- 25. Upon information and belief, the Firm derives income from the fees that it charges for legal services provided by its lawyers, generally upon a contingency fee basis.
- 26. The Firm acts through the lawyers it employs. The Lawyer Defendants conduct or participate in, directly or indirectly, the Firm's affairs. The Lawyer Defendants also act for themselves and their own personal benefit, including by receipt of their respective shares of the Firm's profits as partners or shareholders.
- 27. The district court has subject matter jurisdiction over the claims herein for relief under 28 U.S.C. §§ 1331 (federal question), 1332 (diversity of citizenship), and 1334 (bankruptcy). The causes of action alleged herein relate to a case under the Bankruptcy Code. This is a non-core proceeding under 28 U.S.C. § 157 in which Garlock requests a trial by jury before the district court.
- 28. Venue is predicated upon 28 U.S.C. § 1409(a), which provides for venue for a proceeding related to a case under the Bankruptcy Code in the district court where such case is pending.
- 29. This Court has personal jurisdiction over Defendants under the nationwide service provisions of Federal Rule of Bankruptcy Procedure 7004(d) because Defendants reside within the United States.

III. FACTUAL BACKGROUND

- 30. Defendants individually and collectively represent asbestos plaintiffs in state and federal courts (the "tort system"), including against Garlock and other solvent defendants, as well as in the bankruptcy system and asbestos trusts. This representation is ongoing.
- 31. Defendants represented the tort plaintiffs in *White*, *Ornstein*, *Reed*, and the Limited Discovery Cases. Early Law, L.L.C., Early Lucarelli Sweeney & Meisenkothen, and Early & Strauss, L.L.C. (collectively, the "Early Firm") referred *White* and *Reed* to Defendants and continued to represent White and Reed in connection with thirty-five bankruptcy trust claims. The Mandelbrot Law Firm d/b/a Asbestos Legal Center (the "Mandelbrot Firm") filed claims for White and Reed with three trusts and the Law Office of John F. Venable, P.A. (the "Venable Firm") filed trust claims for White and Reed with one trust.
- 32. White, Reed, Ornstein, and the plaintiffs in the Limited Discovery Cases each had mesothelioma. Mesothelioma cases can be extremely lucrative for plaintiffs' lawyers, who are virtually always compensated by receiving a percentage of the amount the tort plaintiff recovers through settlement, trust payment, or verdict.
- 33. The leading cause of mesothelioma among American workers is occupational exposure to asbestos fibers released from friable insulation containing amphibole fibers (a fiber type that is a proven cause of mesothelioma), including pipe covering and other insulating products. Many of the companies responsible for these products, however, have filed for bankruptcy protection because of their liability for asbestos claims. These bankruptcy filings were especially prevalent in the early 2000s. This bankruptcy wave substantially reduced the available funds to pay damages, and therefore, plaintiffs' lawyer fees. Thus, after the bankruptcy

wave, plaintiffs' lawyers needed to find non-bankrupt defendants to sue for their clients' injuries in order to maximize their contingency fee recoveries in the tort system.

- 34. Documents filed by Defendants under penalty of perjury on behalf of Ornstein and Reed, by the Early and Mandelbrot Firms on behalf of White and Reed, and by Defendants in the Limited Discovery Cases establish that Defendants had knowledge that each of these clients had claims against such bankrupt companies responsible for friable amphibole insulation and other asbestos-containing products based on exposures to such companies' products. Further, Defendants knew during the pendency of *White*, *Ornstein*, *Reed*, and the Limited Discovery Cases that these friable amphibole insulation-containing products were a cause of their respective clients' mesothelioma.
- 35. The bankrupt friable amphibole insulation manufacturers have established trusts stocked with billions of dollars. But Defendants wanted more money than could be recovered by pursuing claims solely against these companies and other companies that produced highly friable asbestos-containing products in their bankruptcies. They intended to get whatever money they could out of the bankruptcy trusts, but they also searched for solvent non-insulation manufacturers and suppliers to sue in the tort system to obtain additional recoveries for their clients and themselves.
- 36. Garlock is now informed and believes that when Defendants planned their lawsuits in the 2000s, they targeted another asbestos product category historically used in applications closely proximate to insulation and pipe covering: gaskets.
- 37. Asbestos gaskets are "non-friable," meaning that the asbestos fibers within the gaskets are not released in response to hand pressure. Asbestos fibers in Garock's gaskets could not become airborne in more than trace amounts during normal use. Accordingly, although

leading researchers warned of the dangers of asbestos insulation and other friable asbestos products that released large numbers of fibers, the same researchers explained that gaskets and packing posed "no health hazard." Indeed, unlike friable insulation products, which have been banned in the United States for almost forty years, asbestos gaskets and packing are still sold lawfully today by other companies. Moreover, Garlock's gaskets and packing principally contained chrysotile asbestos which, also in contrast to amphibole asbestos insulation, is not a proven cause of mesothelioma, especially at low doses. Garlock used these facts to formulate a "low dose" defense. Asbestos gaskets therefore do not begin to compare with insulation in notoriety, danger, fiber release, or carcinogenicity, which in the 1990s translated into favorable trial results for Garlock and other solvent gasket manufacturers. As a result, when plaintiffs admitted exposures to asbestos insulation, Garlock and other solvent defendants with similar defenses faced very little trial risk, which meant plaintiffs and their lawyers obtained less money from Garlock and other solvent defendants through settlement or trial.

- 38. Defendants, however, formulated the Scheme in order to turn the tables and mislead juries into returning higher awards against Garlock and other solvent defendants.

 Defendants accomplished this feat by taking advantage of their ability to control product identification.
- 39. Identification of the products that caused the tort plaintiff's disease is at the crux of every mesothelioma case. Attorneys for mesothelioma plaintiffs are in a unique position to control this product identification evidence because the tort plaintiff is often the principal witness capable of identifying facts relevant to exposure. Indeed, a plaintiff's testimony often provides the *only* evidence regarding the plaintiff's exposures.

- 40. The Superior Court of Middlesex County New Jersey, in a decision imposing sanctions for a plaintiff's fraud on the court for failing to disclose the true circumstances of his asbestos exposure explained: "Knowledge of Plaintiff's work and asbestos exposure history is in Plaintiff's hands. Only what he chooses to reveal can be investigated." *Gaskill v. Abex Corp.*, No. L-1772-08, 2010 WL 1484813 (N.J. Super. Apr. 1, 2010). Further, "[i]t is only by investigation of a Plaintiff's work history the Defendants can learn about all of Plaintiff's asbestos exposures, an issue that is central to all asbestos cases." *Id.* Accordingly, a plaintiff's misrepresentation of his work history of asbestos exposure has "a substantial detrimental impact on Defendants' ability to conduct discovery and ultimately prepare expert reports which are dependent upon asbestos exposure history." *Id.*
- 41. Mesothelioma plaintiffs' attorneys, by virtue of their position, have exclusive access to the plaintiff before any lawsuit is filed and thus can take control of this evidence.
- 42. In addition, given the passage of time, it is very difficult for tort defendants to develop evidence using sources other than the tort plaintiff. Mesothelioma plaintiffs' attorneys often possess substantial experience and historical information to identify products to which a plaintiff was exposed, as well as relationships with co-workers, unions, and others who may provide additional information, but who are uncooperative with tort defendants. This dynamic increases the plaintiffs bar's ability to control the product identification evidence.
- 43. Yet Defendants still faced a problem if they were to get money from both solvent defendants (like Garlock) and the bankruptcy trusts. To recover in the bankruptcy system for their clients, Defendants are required to provide meaningful and credible evidence of exposure to the bankrupts' insulation (and other) highly friable products. But if their clients' claims against bankrupt companies were discovered in the tort system, their clients' claims against Garlock and

its codefendants would have far less value. Defendants thus would receive far less money in legal fees.

- 44. Defendants solved this problem by telling one story in the bankruptcy system and another story in the tort system, including in *White*, *Ornstein*, *Reed*, and the Limited Discovery Cases. Even as they represented their clients in bankruptcy cases—and asserted that those clients were exposed to the debtors' products—Defendants signed and served discovery responses about their clients' claims and/or allowed their clients to testify untruthfully against Garlock and its codefendants in the tort system, including in *White*, *Ornstein*, *Reed*, and the Limited Discovery Cases, by concealing their clients' exposures to the bankrupts' products. Defendants worked together with the Early and Mandelbrot Firms to accomplish their Scheme.
- 45. To ensure that their fraud would succeed, Defendants helped create—and continue even today to protect and promote—a system in which their client's bankruptcy ballots would not be readily available to the public and their bankruptcy trust claims, when made, would be kept confidential. In furtherance of Defendants' Scheme, Defendants, along with other members of the asbestos plaintiffs' bar, have made extraordinary—and until now successful—efforts to maintain the confidentiality of these ballots and claims, both within bankruptcy cases and when claims are asserted against trusts. These efforts include Defendants' service on the claimants' committee in Garlock's bankruptcy that opposed both discovery into the above-described issues and Garlock's and Legal Newsline's motions for an open and public estimation trial.
- 46. The result of this designed secrecy is a two-track system rife with potential for abuse.

- 47. Garlock has learned during the course of its bankruptcy case that Defendants have exploited this two-track system, beginning at least seven years ago. Through their deceptive concealment of asbestos exposures during discovery in the tort actions, Defendants were able to obtain substantial settlements from Garlock for their tort plaintiff clients. Then, after settling with Garlock, Defendants routinely submitted ballots and/or asserted bankruptcy trust claims based upon these same clients' exposures to asbestos-containing products of bankrupt companies. Defendants failed to disclose these exposures to Garlock and its codefendants in the tort actions, and Garlock was unable to uncover them on its own. Defendants followed this identical pattern of misconduct in *White*, *Ornstein*, *Reed*, and the Limited Discovery Cases.
- 48. Because Defendants concealed evidence they were duty-bound to disclose in the discovery responses that they themselves prepared and served, Garlock incurred substantial defense costs it would not have otherwise incurred. Further, Garlock eventually paid in settlement of *White*, *Ornstein*, and *Reed* an amount far in excess of the settlement value of each case had Defendants revealed the information about claims against friable amphibole insulation companies and other manufacturers of friable asbestos-containing products. Garlock is informed and believes that Defendants followed a similar pattern of misconduct in each of the twelve Limited Discovery Cases, similarly resulting in excessive settlement payments.
- 49. Defendants had a duty under prevailing law and the applicable rules of civil procedure to make truthful and complete responses to the standard interrogatories as well as those served by the tort defendants, including Garlock, based upon all information reasonably available to them at the time their answers and reports were provided. This duty extended to all information known by or reasonably available to Defendants, even if such information was not known to their clients.

- 50. In addition, under the Texas Rules of Civil Procedure, Defendants' signatures on their interrogatory responses constituted a certification and a representation that to the best of their knowledge, information, and belief, formed after a reasonable inquiry, the interrogatory answers had a good faith factual basis. Defendants in *White* therefore certified and represented that to the best of their knowledge, the answers had good faith factual bases in light of all information reasonably available to them and their clients.
- 51. As described more fully below, Garlock has subsequently discovered that Defendants misrepresented and failed to disclose information when answering interrogatories and negotiating settlements in *White*, *Ornstein*, *Reed*, and the Limited Discovery Cases. In the alternative, when Defendants took these actions, they acted recklessly without any knowledge of or regard for the truth of the representations and as a positive assertion. The Early and Mandelbrot Firms acted in concert with Defendants with respect to Defendants' representation of White and Reed.
- 52. Evidence of Defendants' clients' exposures to other asbestos-containing products, especially exposures to pipe covering and other insulation, was material to Garlock and its codefendants in *White*, *Ornstein*, *Reed*, and the Limited Discovery Cases for at least two reasons under California and Texas law. First, that evidence necessarily would have improved Garlock's and its codefendants' defenses to liability. To recover under California and Texas law against Garlock, the tort plaintiffs in *White*, *Ornstein*, *Reed*, and the Limited Discovery Cases each had to prove that exposure to Garlock's products was a substantial factor in causing their mesothelioma. Exposures from other sources, especially exposure to high dose, friable amphibole insulation products, decreased the chance that any purported Garlock exposure would

be deemed a substantial cause of their clients' mesothelioma. The same would have held true for Garlock's codefendants.

- 53. The plaintiffs' exposures to insulation products were especially relevant to Garlock's defense in *White*, *Ornstein*, *Reed*, and the Limited Discovery Cases because other products such as asbestos insulation and pipe covering released huge amounts of amphibole asbestos fibers during routine operations such as cutting, that dwarfed the potential trace amounts of asbestos from Garlock's products (to the extent that any release occurred). In the absence of complete and truthful evidence about the tort plaintiffs' other exposures, it became much more difficult for Garlock to explain to a jury how any alleged release from Garlock products (even to the extent any such release occurred) was at trivial, scientifically insignificant levels and not the cause of the tort plaintiffs' diseases.
- 54. Second, the tort plaintiffs' exposures to other products were important for allocating fault among defendants that ultimately might be held liable in *White*, *Ornstein*, *Reed*, and the Limited Discovery Cases. In California, there is not joint and several liability for non-economic damages. In Texas, unless a plaintiff can show that a particular defendant's percentage of responsibility is greater than 50%, the defendant is liable only for the percentage of damages found by the jury equal to that defendant's percentage of responsibility with respect to the harm for which damages are allowed.
- 55. Moreover, both California and Texas law permitted defendants to place other companies, including bankrupt companies, on the verdict form as potentially responsible third parties, and required courts to instruct juries to allocate percentages of responsibility to such parties based on evidence regarding the extent to which exposure to such products contributed to plaintiffs' diseases. Thus, the tort plaintiffs' exposure to non-Garlock products—if disclosed—

would have substantially decreased Garlock's risk of significant adverse verdicts. The same would have held true for Garlock's codefendants.

- 56. Complete and meaningful evidence of friable amphibole insulation exposure and other friable products would have been powerful evidence in *White*, *Ornstein*, *Reed*, and the Limited Discovery Cases. Truthful evidence of each tort plaintiff's exposures to friable amphibole insulation products and other friable products would have materially decreased Garlock's and its codefendants' potential liability in each action, and thereby decreased the settlement value of these plaintiffs' claims.
- 57. At no point, however, did Defendants' discovery responses or witness testimony in *White*, *Ornstein*, *Reed*, and the Limited Discovery Cases completely and meaningfully identify their clients' exposure to insulation products or other friable asbestos-containing products of bankrupt companies. Defendants knew that discovery responses and/or testimony provided by their clients regarding their asbestos exposures were not complete and accurate. Indeed, Garlock is informed and believes that Defendants encouraged their clients not to reveal their true exposure histories during pre-trial discovery in order to inflate the values of their claims against companies like Garlock that had not filed for bankruptcy protection and thus could still be sued in civil courts.
- 58. Accordingly, because of Defendants' concealment of material evidence, Garlock incurred unnecessary defense costs and paid hundreds of thousands of dollars to settle the claims against Garlock asserted in and arising out of *White*, *Ornstein*, *Reed*, and the Limited Discovery Cases. Upon information and belief, as a result of the Garlock's payments, the Firm received and reinvested substantial contingency fees in the Firm and the Lawyer Defendants enhanced their positions within the Firm and the plaintiffs' bar. Further, as partners or shareholders in the

Firm, the Lawyer Defendants received their respective shares of the Firm's profits, which were increased due to Garlock's payments.

- 59. Upon information and belief, Defendants have directly or indirectly reinvested or otherwise used the moneys they obtain through their Scheme in the operation of the Firm and, in furtherance of the Scheme, the association among the Defendants and the Early and Mandelbrot Firms.
- 60. The principal reason that Garlock incurred unnecessary defense costs and paid substantial settlement amounts was because Defendants failed to disclose the specific exposures of each tort plaintiff to all of the friable amphibole insulation-containing products and other friable products of bankrupt companies, exposures that each of these same tort plaintiffs alleged in the bankruptcy system. In fact, in some instances Defendants allowed their clients falsely to deny exposures to specific products of entities against which they filed trust claims. The concealment of this evidence prevented Garlock and the solvent defendants from showing a jury evidence of the true cause of each tort plaintiff's mesothelioma, caused Garlock to incur substantial defense costs in an ultimately unsuccessful effort to identify all relevant exposures, and exposed Garlock to a substantial risk that it would be required to bear more of any damages because Garlock had been denied available (but concealed) evidence to allocate liability to others. All of this greatly increased the value of the tort plaintiffs' claims in White, Ornstein, Reed, and the Limited Discovery Cases and directly resulted in Garlock paying hundreds of thousands of dollars in settlement, which resulted in the payment of substantial contingency fees to Defendants.
- 61. These excessive settlements, in turn, increased the value of Defendants' other cases against Garlock and other solvent defendants—both in cases settled contemporaneously

and in future cases—resulting in Garlock making much higher settlement payments in many other cases. Garlock is informed and believes that the same misconduct has occurred in the Limited Discovery Cases.

- 62. On information and belief, Defendants' standard method of operation is through the Scheme, which is ongoing. Defendants (with the exception of Eddins) continue to represent asbestos plaintiffs in the tort system and bankruptcy system, including against Garlock. In furtherance of the Scheme, Defendants oppose both changes to the two-track system that would curtail the Scheme, and the disclosure of information regarding their practices, which would jeopardize their ability to continue obtaining settlements and verdicts against tort defendants by concealing evidence of insolvent companies' exposures, as seen in Defendants' opposition to an open and public estimation trial in Garlock's underlying bankruptcy case.
- injury and wrongful death claims to obtain fraudulently inflated settlements from Garlock for specific individuals. Defendants employed the Scheme more broadly, however, to create a high cost/high risk litigation environment for Garlock. By concealing many of their individual clients' exposures to numerous, highly friable asbestos products for which trusts have assumed responsibility—exposures that dwarfed any exposures that their clients could have experienced to asbestos fibers released form Garlock's products—Defendants created the prospect of enormous aggregate defense costs for Garlock as it was forced to search for exposure evidence that Defendants possessed but fraudulently concealed. Through the Scheme, Defendants also created the illusion of liability risk across multiple claims that would not have existed in the absence of Defendants' concealment of exposure evidence. Defendants used leverage gained through the Scheme to compel Garlock to enter into group settlements in which Garlock paid

higher amounts to large numbers of the Defendants' clients than Garlock would have paid in the absence of the Scheme.

IV. PARTICULAR INSTANCES OF RACKETEERING AND FRAUDULENT ACTIVITY

A. The White Case

- 64. Defendants represented Charles White, who had been diagnosed with mesothelioma. Defendants Simon and Greenstone were partners in the Firm responsible for the handling of *White*.
- 65. Defendants filed a complaint on behalf of White in Dallas County, Texas in May 2006. White alleged that his primary exposure occurred when he was

 Garlock agreed to settle *White* on March 22, 2007 and paid the settlement amount on June 13, 2007.
- 66. Although White and Defendants had actual knowledge that White was in fact exposed to amphibole insulating products (including pipe insulation) and other highly friable asbestos-containing products, White and Defendants failed to describe or identify exposures to those products in discovery in the *White* tort action.
- 67. Interrogatory 6 of the Texas standard asbestos interrogatories required

 Defendants, on behalf of White, "using extreme diligence," to list each asbestos product to which

 White was exposed, including the name of the "manufacturer, supplier or distributor and brand

 name," of the asbestos product, and "a specific description of each alleged exposure."

 Interrogatory 6 therefore required identification of all asbestos products to which White had been

 exposed.

- 68. On July 31, 2006, Defendants served, through the mails and/or wires, their response to Interrogatory 6 on at least twenty tort defendants, including Garlock. Defendants responded to this interrogatory on White's behalf by attaching a Work History Sheet and identifying Garlock, Cranite, John Crane, and Sterling gaskets, along with Cranite packing and assorted other solvent equipment and product makers and one bankrupt entity's product—Worthington (Halliburton) pumps—as the sources of White's exposures. Defendants mentioned "the external insulation on those products" but provided no names of specific products or manufacturers.
- 69. Interrogatory 10 of the Texas standard asbestos interrogatories required Defendants and White to identify "any claim or settlement made or anticipated to be made with any entity or trust (including but not limited to claims made in conjunction with a bankruptcy proceeding...)."
- 70. In Defendants' and White's response to Interrogatory 10, they objected to providing evidence of "confidential offers of settlement," but not claims. They stated that "no such claim has been made" but did not identify any claims they anticipated to be made.
- 71. Interrogatory 23 of the Texas standard asbestos interrogatories required

 Defendants and White to identify (from a lengthy list of names) the bankrupt asbestos defendants
 whose products White "ever worked with or around," and Interrogatory 24 of the standard
 interrogatories called for Defendants and White to supply information related to the companies
 named in Interrogatory 23.
- 72. In response to Interrogatories 23 and 24, White only identified Kentile Floors and referred to White's Work History.
 - 73. The answers to Interrogatories 23 and 24 were not true or complete.

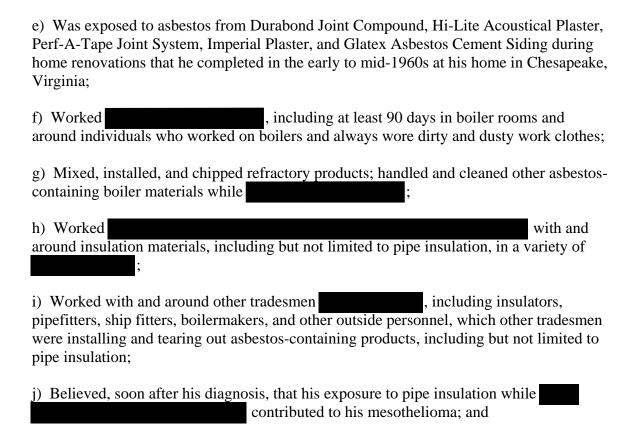
- 74. Defendants knew when the answers to Interrogatories 23 and 24 were made that they were not true or complete.
- 75. As required by Texas law, Defendants and White supplemented White's interrogatory responses, in this case no less than eight times. The responses, the last of which were served (using the mails and/or wires) on January 25, 2007, never varied with respect to the exposures disclosed. The original and amended interrogatory answers are attached as **Exhibit 1** and incorporated by reference.
- 76. Despite diligent inquiries by the tort defendants' counsel, no witness in any deposition in *White* provided the brand name or manufacturer of any friable amphibole insulation products to which White was exposed. White claimed under oath that he did not work , that he never went , and that he never worked with or around insulators.
- 77. As described more fully below, Garlock subsequently discovered through discovery in its bankruptcy case that Defendants made material misrepresentations and omissions during discovery in the *White* action, including in the responses and information described above, and thereby confirmed that Defendants' representation of White was a calculated fraud.
- 78. As discussed more specifically herein, White had exposure to the specific asbestos insulation products and other friable asbestos-containing products of the debtors identified in the trust claims set forth in the attached **Exhibit 2**. Further, Defendants knew White had such exposures and, in furtherance of the Scheme, failed to disclose such exposures to Garlock and its codefendants in *White*.

79. In the alternative, when Defendants made representations to Garlock in *White*, they acted recklessly without knowledge of or any regard for the truth of such representations and as a positive assertion.

The White Trust Claims

- 80. Through discovery granted in its underlying bankruptcy case, Garlock learned that the Early and Mandelbrot Firms, in furtherance of the Scheme, filed multiple bankruptcy trust claims on behalf of White (the "White Trust Claims"). All these claims were filed using the mails and/or wires.
- 81. The first of the White Trust Claims was submitted on May 8, 2007, approximately two months after Garlock agreed to settle *White* in March 2007 and more than a month before Garlock paid the *White* settlement.
- 82. Garlock is informed and believes that Defendants had a business relationship with the Early and Mandelbrot Firms and were aware of, and had a duty to be aware of, the exposures underlying the White Trust Claims while *White* was pending. Garlock also is informed and believes that the Early and Mandelbrot Firms were aware of the exposures underlying the White Trust Claims while *White* was pending and worked together with Defendants to conceal such exposures from Garlock in *White*. In fact, the Early Firm referred the *White* tort case to Defendants. The Early Firm filed twenty-one of the White Trust Claims and the Mandelbrot Firm filed two. (A third firm, the Venable Firm, filed one.) A schedule of the White Trust Claims is attached as **Exhibit 2** and incorporated by reference.
- 83. To prove the exposures underlying fifteen of the White Trust Claims, White, his wife, his son, and his attorney (Michael J. Mandelbrot of the Mandelbrot Firm) submitted sworn statements (the "White Statements") in which the affiants swore under oath that White was

exposed to as	, and during nome
renovations.	
84.	Further, and contrary to Defendants' answers to interrogatories and the deposition
testimony in	White, the affiants stated that White worked on
	, as more particularly described below. The White Statements are attached as
Exhibit 3 and	l incorporated by reference.
85.	The White Trust Claims are evidence of exposure to the products for which the
applicable tru	sts are responsible, including friable amphibole insulation products.
86.	The White Trust Claims include at least fifteen claims against manufacturers or
suppliers of fi	riable amphibole insulation that are responsible for products supplied during
White's time working in the shipyard.	
87.	For all but two of the White Trust Claims, White and Defendants failed to
disclose the underlying exposures during pre-trial discovery in White.	
88.	In particular, the White Trust Claims demonstrate that Defendants failed to
disclose in White that White:	
a) Was exposed to asbestos from Armstrong Accopac Asbestos Paper, Heavy Duty FRJ, and Ring Facing Material ;	
	, despite deposition testimony in which White he knew of no exposure ;
c) Was exposed to asbestos from fireproofing, boilers, pipe covering, block, cement, insulation, and refractory products while working with and in the vicinity of insulators, repairmen, and other tradesmen when he worked;	
d) Wa	as exposed to asbestos from Kelly Moore Joint Compound;



- k) Used Gold Bond Asbestos Permaboard, Gold Bond Asbestos Panels, Gold Bond Plaster, Gold Bond Texture Paint, and Gold Bond Joint Compounds during household renovations that he completed in the early to mid-1960s at his home.
- 89. Garlock is informed and believes that at the time Defendants served the *White* discovery responses on Garlock and its codefendants (or failed to supplement their responses as required by law), Defendants knew and should have known that White had been exposed in the settings and to the products providing the bases for the White Trust Claims.
- 90. Moreover, Defendants had an obligation to discover (and an interest in discovering) such exposure evidence in 2006 and 2007 because the Firm was representing its clients' interests with respect to the various bankruptcy cases and trusts pending at that time.
- 91. Garlock also is informed and believes that Defendants failed to disclose such exposures to Garlock and its codefendants because Defendants knew disclosure would decrease the value of the claims against Garlock and its codefendants in *White*. Defendants thus

deliberately withheld this exposure evidence to increase White's recovery, which in turn increased Defendants' contingency fee.

- 92. White's exposure to the products associated with the White Trust Claims was known to Defendants and a material fact that Defendants had a duty to disclose under applicable law, but failed to disclose.
- 93. The materiality of this evidence to Garlock's and its codefendants' defenses to White's claims was, upon information and belief, the motivation for Defendants to conceal it.
- 94. Garlock relied on Defendants' representations and the absence of identification of these exposures (both in discovery and as forecast for trial) in incurring unnecessary defense costs and in agreeing to settle the *White* case. If Defendants had identified White's exposure to the products associated with the White Trust Claims, the value of White's claims against Garlock and its codefendants would have decreased materially for numerous reasons. First, Garlock's low-dose defense would have improved due to the greater magnitude of White's exposure to non-Garlock products. In addition, Garlock's expected share of any damages would have decreased due to Garlock's added ability to allocate liability to responsible third parties.

 Furthermore, the identification of alternative exposures would have assisted Garlock in cross-examining White's witnesses, probing their credibility, and impacting the jury's assessment of the evidence. Moreover, Garlock would have obtained admissible evidence of the tort plaintiff's friable amphibole insulation exposures from the source most persuasive to the jury, the tort plaintiff himself, which would have improved Garlock's fiber-type defense. The same would have held true for Garlock's codefendants.

- 95. In short, if Defendants had identified the exposures associated with the White Trust Claims in the *White* action, Garlock would not have incurred unnecessary defense costs or settled White's claims for the fraudulently inflated value it did.
- 96. Garlock reasonably relied on Defendants' omission of the alternative exposures reflected in the White Trust Claims (both in discovery and as forecast for trial), as well as the representations by Defendants that their answers had a good faith factual basis. Garlock reasonably believed that Defendants would identify exposures known to them, including those reflected in the White Trust Claims, in response to the interrogatories, document requests and/or deposition questions asking for such exposures and anticipated trust claims, as required by law, and reasonably relied on this fact. In addition, Garlock reasonably relied on its reasonable belief that a rational jury would conclude that Defendants would truthfully identify all exposures known to them, including those reflected in the White Trust Claims, during discovery and at trial. Garlock also reasonably relied on Defendants' omissions and representations because it was unable to identify White's non-Garlock exposures through independent means, despite incurring substantial defense costs in that effort.
- 97. Garlock is informed and believes that Defendants intended for Garlock and its codefendants to rely on their omission of the exposures associated with the White Trust Claims, and intended for Garlock to settle the *White* claims at an inflated value or lose the *White* trial as a result of the omissions, resulting in a larger contingency fee for Defendants.
- 98. Garlock had no factual basis or ability to discover the fraudulent concealment of the White Trust Claim exposures until it obtained the relevant trust claim information during discovery in this bankruptcy case.

99. Garlock suffered damages from Defendants' fraudulent omission of the exposures underlying the White Trust Claims because Garlock incurred unnecessary defense costs and settled the *White* claims for a fraudulently inflated value rather than winning at trial or settling the case for far less money, which it would have done had Defendants' fraud not occurred. The Early and Mandelbrot Firms participated in and conspired to carry out Defendants' fraud. The result in *White* also inflated the value of Defendants' other cases against Garlock.

B. The Ornstein Case

- 100. Defendants represented Howard Ornstein, who had been diagnosed with mesothelioma. Defendant Eddins was the partner in the Firm responsible for the handling of *Ornstein*.
- 101. Ornstein sued Garlock in Los Angeles County, California in April 2008. He alleged that his primary exposure occurred

Garlock agreed to settle *Ornstein* on August 4, 2008 and paid the settlement amount on October 9, 2008.

- 102. Although Ornstein and Defendants had actual knowledge that Ornstein was exposed to amphibole insulating products (including pipe insulation) and other highly friable asbestos-containing products, Ornstein and Defendants failed to describe or identify exposures to those products in discovery in the *Ornstein* tort action. Ornstein testified in that case that he never saw anyone installing or removing pipe insulation

 and that he never saw
- 103. Los Angeles County General Standard Interrogatory 26 required Defendants, on behalf of Ornstein, to identify and describe each asbestos-containing product which "you claim to have been exposed to at any time." Among other things, Defendants were obligated to

"[d]escribe each product as specifically as possible," and provide the "date(s)," "places," and "circumstances surrounding each exposure."

- 104. On May 23, 2008, Defendants served, through the mails, Ornstein's response to Interrogatory 26 in *Ornstein* on at least thirty tort defendants, including Garlock. Defendants and Ornstein responded to this interrogatory by attaching a Work History Sheet and by incorporating by reference their response to Interrogatory 59 in *Ornstein* concerning workplace exposures. The response identified Garlock gaskets, along with assorted other solvent equipment and product makers. Defendants and Ornstein identified only one insulation product, Mundet block insulation (for which *Ornstein* tort defendant Crown Cork & Seal Co, Inc. was responsible), as well as Ornstein's exposure to several insulation suppliers and contractors.
- 105. Los Angeles General Standard Interrogatory 27 required Defendants and Ornstein, if Ornstein was exposed to asbestos of any entity "not named as a defendant," to identify such entity.
- 106. The May 28, 2008 response to Interrogatory 27 in *Ornstein* was "[u]pon information and belief, no."
- 107. Defendants did not amend their responses to Interrogatories 26 and 27.

 Defendants' interrogatory answers in *Ornstein* are attached as **Exhibit 4** and incorporated by reference.
- 108. Similarly, Ornstein refused to admit at his deposition in *Ornstein* that he was exposed to asbestos in the engine room, in the boiler room, or around boilers:
 - Q. When you
 - A. Yes.
 - Q. Did you ever see that boiler?
 - A. No.

* * * * *

- During your time Q. No, I didn't work in any of that area. A. Do you have any reason to believe you may have been exposed to any asbestos in Q. No. A. I believe you told us yesterday that you never went into Q. A. Correct. You never went into Q. Correct. Okay. You mentioned previously that when you were Q. I understand that, and my question may seem silly, but I have to ask it anyway. To the best of your knowledge, did you ever work with or around any type of boilers when you were
- Q. And if I understand correctly, you've never been around the boilers; right?

 A. Right

No.

A.

- 109. As described more fully below, Garlock subsequently discovered through discovery in its bankruptcy case that Defendants made material misrepresentations and omissions during discovery in the *Ornstein* action, including in the responses and information described above, and thereby confirmed that Defendants' representation of Ornstein was a calculated fraud.
- 110. As discussed more specifically herein, Ornstein had exposure to the specific asbestos insulation products and other friable asbestos-containing products of the debtors identified in the trust claims set forth in the attached **Exhibit 5**. Further, Defendants knew Ornstein had such exposures and, in furtherance of the Scheme, failed to disclose such exposures to Garlock and its codefendants in *Ornstein*.

111. In the alternative, when Defendants made representations to Garlock in *Ornstein*, they acted recklessly without any regard for the truth of such representations and as a positive assertion.

The Ornstein Trust Claims

- 112. Through discovery ordered by the Court in its underlying bankruptcy case,
 Garlock learned that Defendants filed multiple bankruptcy trust claims on behalf of Ornstein
 ("the Ornstein Trust Claims"). Eleven of these trust claims were based on exposures Defendants
 never identified in the *Ornstein* tort case. All these claims were filed using the mails and/or
 wires. A schedule of the Ornstein Trust Claims is attached as **Exhibit 5** and incorporated by
 reference.
- submitted declarations signed by Ornstein in connection with their submission of the Ornstein Trust Claims. Ornstein's declarations attested to his personal knowledge of exposures arising from when he "would remove and replace insulation" such as Armstrong 85% Magnesia Pipe Covering and Block, Eagle Picher 85% Magnesia Pipe Covering, Keene Pipe Covering, Pabco 85% Magnesia Pipe Covering, and Kaylo Pipe Covering. Defendants submitted other declarations from Ornstein that attested, specifically, to Ornstein's exposure, namely exposure to "Combustion Engineering Boilers" and while

 Each declaration squarely contradicts the pre-trial discovery responses that Defendants and Ornstein made and Ornstein's deposition testimony in the Ornstein tort action in which Defendants and Ornstein repeatedly denied that he was ever exposed to pipe insulation and asbestos boiler insulation. In his trust affidavits, Ornstein

repeatedly swore under oath based on personal knowledge that he was in fact exposed to the

insulation, pipe covering, and boiler insulation for which the applicable trusts are responsible.

The Ornstein Declarations are attached as **Exhibit 6** and incorporated by reference.

- 114. The Ornstein Trust Claims and supporting materials, including the affidavits, are evidence of exposure to the products for which the applicable trusts are responsible, including friable amphibole insulation products.
- 115. The Ornstein Trust Claims include at least nine claims against trusts set up by manufacturers or suppliers of friable amphibole insulation that are responsible for products supplied during Ornstein's time working on the *Estes* and the *Duval County*.
- 116. Defendants and Ornstein concealed all eleven of the underlying exposures reflected in the Ornstein Trust Claims during discovery in *Ornstein*.
- 117. In particular, the Ornstein Trust Claims demonstrate that Defendants failed to disclose in *Ornstein* that Ornstein was exposed to asbestos from:
 - a) Armstrong 85% Magnesia Pipe Covering and Block and Armstrong Hi-Temp Pipe Covering;
 - b) Combustion Engineering boilers;
 - c) Worthington Pumps (contrary to Ornstein's testimony that he did not recall the Worthington name) and Moore Turbines;
 - d) Eagle Picher 85% Magnesia Pipe Covering;
 - e) H.K. Porter asbestos cloth;
 - f) Keene pipe covering and insulation;
 - g) Pabco 85% Magnesia pipe covering and block and Kaylo pipe covering and block;
 - h) Boilers, evidenced by Ornstein's personal knowledge (contrary to Ornstein's testimony that he never saw a boiler); and
 - i) Installation and removal of pipe insulation, evidenced by Ornstein's personal knowledge that would remove and replace insulation," including pipe

- 118. Garlock is informed and believes that, at the time Defendants served the *Ornstein* discovery responses on Garlock and its codefendants, Defendants knew and should have known that Ornstein had been exposed to the products providing the bases for the Ornstein Trust Claims. Defendants submitted the first of the Ornstein trust claims little more than three months after Garlock paid the *Ornstein* settlement.
- 119. Moreover, Defendants had an obligation to discover (and an interest in discovering) such exposure evidence in 2008 because the Firm was representing its clients' interests with respect to the various bankruptcy cases and trusts pending at that time.
- 120. Garlock also is informed and believes that Defendants failed to disclose such exposures to Garlock and its codefendants because Defendants knew disclosure would decrease the value of the claims against Garlock and its codefendants in *Ornstein*. Defendants thus deliberately withheld this exposure evidence to increase Ornstein's recovery, which in turn increased Defendants' contingency fee.
- 121. Ornstein's exposure to the products associated with the Ornstein Trust Claims was known to Defendants and a material fact that Defendants had a duty to disclose under applicable law, but failed to disclose.
- 122. The materiality of this evidence to Garlock's and its codefendants' defenses to Ornstein's claims was, upon information and belief, the motivation for Defendants to conceal it.
- 123. Garlock relied on Defendants' representations and the absence of identification of these exposures (both in discovery and as forecast for trial) in incurring unnecessary defense costs and in agreeing to settle the *Ornstein* case. If Defendants had identified Ornstein's exposure to the products associated with the Ornstein Trust Claims, the value of Ornstein's

claims against Garlock and its codefendants would have decreased materially for numerous reasons. First, Garlock's low-dose defense would have improved due to the greater magnitude of Ornstein's exposure to non-Garlock products. In addition, Garlock's expected share of any damages would have decreased due to Garlock's added ability to allocate liability to responsible third parties. Furthermore, the identification of alternative exposures would have assisted Garlock in cross-examining Ornstein's witnesses, probing their credibility, and impacting the jury's assessment of the evidence. Moreover, Garlock would have obtained admissible evidence of the tort plaintiff's friable amphibole insulation exposures from the source most persuasive to the jury, the tort plaintiff himself, which would have improved Garlock's fiber-type defense. The same would have held true for Garlock's codefendants.

- 124. In short, if Defendants had identified the exposures associated with the Ornstein Trust Claims in the *Ornstein* action, Garlock would not have incurred unnecessary defense costs or settled Ornstein's claims at the fraudulently inflated value it did.
- the Ornstein Trust Claims (both in discovery and as forecast for trial), as well as the representations by Defendants that their answers had a good faith factual basis. Garlock reasonably believed that Defendants would identify exposures known to them, including those reflected in the Ornstein Trust Claims, in response to the interrogatories, document requests and/or deposition questions asking for such exposures and anticipated trust claims, as required by law, and reasonably relied on this fact. In addition, Garlock reasonably relied on its reasonable belief that a rational jury would conclude that Defendants would truthfully identify all exposures known to them, including those reflected in the Ornstein Trust Claims, during discovery and at trial. Garlock also reasonably relied on Defendants' omissions and representations because it

was unable to identify Ornstein's non-Garlock exposures through independent means, despite incurring substantial defense costs in that effort.

- 126. Garlock is informed and believes that Defendants intended for Garlock and its codefendants to rely on their omission of the exposures associated with the Ornstein Trust Claims, and intended for Garlock to settle *Ornstein* at an inflated value or lose the *Ornstein* trial as a result of the omissions, resulting in a larger contingency fee for Defendants.
- 127. Garlock had no factual basis or ability to discover the fraudulent concealment of the alternative exposures associated with the Ornstein Trust Claim exposures until it obtained the relevant trust claim information during discovery in this bankruptcy case.
- 128. Garlock suffered damages from Defendants' fraudulent omission of the exposures underlying the Ornstein Trust Claims because Garlock incurred unnecessary defense costs and settled the *Ornstein* claims for a fraudulently inflated value rather than winning at trial or settling the case for far less money, which it would have done had Defendants' fraud not occurred. The result in *Ornstein* also inflated the value of Defendants' other cases against Garlock.

C. The Reed Case

- 129. Defendants represented Robert G. Reed, who had been diagnosed with mesothelioma. Defendant Eddins was the partner in the Firm responsible for the handling of Reed.
- 130. Defendants sued Garlock in Los Angeles County, California in October 2006.
 The case became a wrongful death action in July 2007. Reed alleged asbestos exposure resulting from his work
- Garlock agreed to settle *Reed* on February 1, 2008 and made the settlement payment on April 11, 2008.

- 131. Although Reed and Defendants had actual knowledge that Reed was exposed to amphibole insulating products (including pipe insulation) and other highly friable asbestoscontaining products, Reed and Defendants failed to describe or identify exposures to those products in discovery in the *Reed* tort action.
- 132. Los Angeles County General Standard Interrogatory 32 (Wrongful Death) required Defendants, on behalf of Reed, to identify and describe each asbestos-containing product which "you claim decedent was exposed to at any time." Among other things, Defendants were obligated to "[d]escribe each product as specifically as possible," and provide the "date(s)," "places," and "circumstances surrounding such exposure."
- 133. On February 5, 2008, Defendants served, through the mails, Reed's response to Interrogatory 32 on at least nineteen tort defendants, including Garlock. Defendants responded to the interrogatory for Reed by attaching a Work History Sheet. The response identified Garlock gaskets, along with assorted other equipment and product makers. Defendants identified only one insulation product, Mundet block insulation (for which *Reed* tort defendant Crown Cork & Seal Co, Inc. was responsible), and one insulation supplier, Thorpe Insulation Company ("Thorpe").
- 134. Los Angeles General Standard Interrogatory 33 (Wrongful Death) required Defendants, if exposed to asbestos of any entity "not named as a defendant," to identify such entity.
- 135. Defendants' February 5, 2008 response to Interrogatory 33 in *Reed* was "[u]pon information and belief, no."
- 136. Los Angeles General Standard Interrogatory 69 (Wrongful Death) required Reed and Defendants, for each employer where Reed claimed asbestos exposure, to state "[t]he

manner of exposure, the duration and time period of exposure and the type of products (*e.g.*, insulation, cement, etc.) to which decedent was exposed."

- 137. Defendants' February 5, 2008 response to Interrogatory 69 in *Reed* was to provide a two-page narrative that essentially repeated the response to Interrogatory 32, including naming only Mundet and Thorpe with respect to insulation exposures.
- 138. Despite not identifying Reed's exposures to insulation products and suppliers other than Mundet and Thorpe, Defendants were able to identify Reed's exposures to three asbestos *fiber* suppliers: Harcross Chemicals, Inc., T H Agriculture & Nutrition, LLC, and Union Carbide Corporation.
- 139. Defendants did not amend their responses to Interrogatories 32, 33, and 69, which responses are materially similar to responses dated in January and February 2007. Defendants' interrogatory answers are attached as **Exhibit 7** and incorporated by reference.
- 140. As described more fully below, Garlock subsequently learned through discovery in its bankruptcy case that Defendants made material misrepresentations and omissions during discovery in the *Reed* action, including in the responses and information described above, and thereby confirmed that Defendants' representation of Reed was a calculated fraud.
- 141. As discussed more specifically herein, Reed had exposure to the specific asbestos insulation products and other friable asbestos-containing products of the debtors identified in the trust claims set forth in the attached **Exhibit 8**. Further, Defendants knew Reed had such exposures and, in furtherance of the Scheme, failed to disclose such exposures to Garlock and its codefendants in *Reed*.

142. In the alternative, when Defendants made representations to Garlock in *Reed*, they acted recklessly without any regard for the truth of such representations and as a positive assertion.

The Reed Trust Claims

- 143. Through discovery ordered by the Court in its underlying bankruptcy case, Garlock learned that the Early and Mandelbrot Firms, in furtherance of Defendants' Scheme, filed multiple bankruptcy trust claims on behalf of Reed (the "Reed Trust Claims"). These claims were filed using the mails and/or wires.
- 144. Garlock is informed and believes that Defendants had a business relationship with the Early and Mandelbrot Firms and were aware of, and had a duty to be aware of, the exposures underlying the Reed Trust Claims while *Reed* was pending. Garlock also is informed and believes that the Early and Mandelbrot Firms were aware of the exposures underlying the Reed Trust Claims while *Reed* was pending and worked together with Defendants to conceal such exposures from Garlock and its codefendants in *Reed*. In fact, the Early Firm referred the *Reed* tort case to Defendants. The Early Firm filed fourteen of the Reed Trust Claims; the Mandelbrot Firm filed one. A schedule of the Reed Trust Claims is attached as **Exhibit 8** and incorporated by reference.
- 145. To prove the exposures underlying several of the Reed Trust Claims, Reed's wife, his son, and his attorney (Michael J. Mandelbrot of the Mandelbrot Firm) submitted sworn statements in which the makers of the statements swore under oath that Reed was exposed to the asbestos-containing products identified in the statements (the "Reed Statements"). The Reed Statements are attached as **Exhibit 9** and incorporated by reference
- 146. The Reed Trust Claims are evidence of exposure to the products for which the applicable trusts are responsible, including friable amphibole insulation products.

- 147. The Reed Trust Claims include at least five claims against trusts set up by manufacturers or suppliers of friable amphibole insulation products.
- 148. For fourteen of the fifteen Reed Trust Claims, Defendants concealed the underlying exposures during discovery in *Reed*. Further, although Defendants were able to identify three asbestos fiber suppliers in discovery, they purportedly could not identify any of the significant insulation manufacturers who are the subject of several of the Reed Trust Claims.
- 149. In particular, the Reed Trust Claims demonstrate that Defendants failed to disclose in *Reed* that Reed was exposed to asbestos from:
 - a) Synkoloid SYNKO Flexi-Patch when repairing his home in 1971;
 - b) Congoleum Vinyl Asbestos Floor Tiles when he repaired and renovated his home in Reno, Nevada in 1971;
 - c) Ruberoid and GAF vinyl asbestos floor tiles;
 d) U.S. Gypsum Imperial Plaster during home remodeling from 1967 to 1968;
 - e) Philip Carey pipe covering while working at ; and
 - f) Eagle Picher cement while working at
- discovery responses on Garlock and its codefendants, Defendants knew and should have known that Reed had been exposed to the products providing the bases for the Reed Trust Claims. The Early Firm began filing the Reed Trust Claims at least as early as June 18, 2008, which was a little more than two months after Garlock paid the *Reed* settlement on April 11, 2008.
- 151. Moreover, Defendants had an obligation to discover (and an interest in discovering) such exposure evidence from 2006 through 2008 because the Firm was representing

their clients' interests with respect to the various bankruptcy cases and trusts pending at that time.

- 152. Garlock also is informed and believes that Defendants failed to disclose such exposures to Garlock and its codefendants because Defendants knew disclosure would decrease the value of the claims against Garlock and its codefendants in *Reed*. Defendants thus deliberately withheld this exposure evidence to increase Reed's recovery, which in turn increased Defendants' contingency fee.
- 153. Reed's exposure to the products associated with the Reed Trust Claims was known to Defendants and a material fact that Defendants had a duty to disclose under applicable law, but failed to disclose.
- 154. The materiality of this evidence to Garlock's and its codefendants' defenses to Reed's claims was, upon information and belief, the motivation for Defendants to conceal it.
- 155. Garlock relied on Defendants' representations and the absence of identification of these exposures (both in discovery and as forecast for trial) in incurring unnecessary defense costs and in agreeing to settle the *Reed* case. If Defendants had identified Reed's exposure to the products associated with the Reed Trust Claims, the value of Reed's claims against Garlock and its codefendants would have decreased materially for numerous reasons. First, Garlock's low-dose defense would have improved due to the greater magnitude of Reed's exposure to non-Garlock products. In addition, Garlock's expected share of any damages would have decreased due to Garlock's added ability to allocate liability to responsible third parties. Furthermore, the identification of alternative exposures would have assisted Garlock in cross-examining Reed's witnesses, probing their credibility, and impacting the jury's assessment of the evidence.

 Moreover, Garlock would have obtained admissible evidence of the tort plaintiff's friable

amphibole insulation exposures from the source most persuasive to the jury, the tort plaintiff himself, which would have improved Garlock's fiber-type defense. The same would have held true for Garlock's codefendants.

- 156. In short, if Defendants had identified the exposures associated with the Reed Trust Claims in the *Reed* action, Garlock would not have incurred unnecessary defense costs or settled Reed's claims at the fraudulently inflated value it did.
- the Reed Trust Claims (both in discovery and as forecast for trial), as well as the representations by Defendants that their answers had a good faith factual basis. Garlock reasonably believed that Defendants would identify exposures known to them, including those reflected in the Reed Trust Claims, in response to the interrogatories, document requests and/or deposition questions asking for such exposures and anticipated trust claims, as required by law, and reasonably relied on this fact. In addition, Garlock reasonably relied on its reasonable belief that a rational jury would conclude that Defendants would truthfully identify all exposures known to them, including those reflected in the Reed Trust Claims, during discovery and at trial. Garlock also reasonably relied on Defendants' omissions and representations because it was unable to identify Reed's non-Garlock exposures through independent means, despite incurring substantial defense costs in that effort.
- 158. Garlock is informed and believes that Defendants intended for Garlock and its codefendants to rely on their omission of the exposures associated with the Reed Trust Claims, and intended for Garlock to settle the *Reed* claims at an inflated value or lose the *Reed* trial as a result of the omissions, resulting in a larger contingency fee for Defendants.

- 159. Garlock had no factual basis or ability to discover the fraudulent concealment of the alternative exposures associated with the Reed Trust Claims until it obtained the relevant trust claim information during discovery in this bankruptcy case.
- 160. Garlock suffered damages from Defendants' fraudulent omission of the exposures underlying the Reed Trust Claims because Garlock incurred unnecessary defense costs and settled the *Reed* claims for a fraudulently inflated value rather than winning at trial or settling the case for far less money, which it would have done had Defendants' fraud not occurred. The Early and Mandelbrot Firms participated in and conspired to carry out Defendants' fraud. The result in *Reed* also inflated the value of Defendants' other cases against Garlock.

D. Further Acts in the Pattern of Racketeering Activity Since 2006

- 161. The *White*, *Ornstein* and *Reed* cases described above are three examples of the Scheme and its consequences for which Garlock has obtained discovery sufficient to uncover detailed evidence of Defendants' wrongdoing. Garlock attempted to obtain similar discovery in a number of other cases for which Garlock is informed and believes Defendants have continued their Scheme, *e.g.*, the Limited Discovery Cases, but Defendants and their allies thus far have been successful in preventing further discovery.
- 162. Nonetheless, based on the information it does have, Garlock is informed and believes that Defendants' Scheme to pursue claims for their clients against solvent defendants in the tort system while concealing evidence of their clients' exposures to bankrupt defendants' products constitutes Defendants' regular business practice, pervaded Defendants' practice from at least 2006 until it was discovered in 2013, and continues even today.
- 163. Based on the information it has obtained, Garlock believes that in at least ten additional cases dating back to 2006, Defendants represented their clients pursuant to and in

furtherance of the Scheme through multiple acts of mail and wire fraud. Defendants' misconduct in the Limited Discovery Cases is described more particularly below.

- 164. Upon information and belief, Defendants pursued and furthered—and continue to pursue and further—the Scheme through similar acts of mail and wire fraud in other cases, which conduct is Defendants' regular way of doing business.
- 165. Defendants represented Albert Bercher in a lawsuit against Garlock entitled *Bercher v. Alfa Laval, Inc., et al.*, No. BC 347 728, filed in the Superior Court of Los Angeles County, California ("*Bercher*"). Defendants caused their discovery responses in *Bercher* to be served through the mails on twenty-eight tort defendants, including Garlock, on April 7, 2006.
- 166. Based upon its review of discovery in the *Bercher* case, Defendant Simon's testimony about the Simon Firm's practices, and the information Garlock obtained regarding Defendants' employment of the Scheme in *White*, *Ornstein*, and *Reed*, Garlock is informed and believes that Defendants concealed Bercher's exposures to asbestos products for which bankrupt companies were responsible, including friable amphibole insulation.
- 167. In furtherance of their Scheme and in derogation of their legal obligation to disclose the asbestos products to which Bercher was exposed, Garlock is informed and believes that Defendants failed to identify, through their discovery responses in *Bercher* or otherwise, Bercher's exposure to products for which bankrupt companies were responsible, including friable amphibole insulation, at any time prior to Garlock's resolution of *Bercher* in 2006.
- 168. Defendants represented Richard Merrill in a lawsuit against Garlock entitled *Merrill v. Alfa Laval, Inc., et al.*, No. BC 352 170, filed in the Superior Court of Los Angeles County, California ("*Merrill*"). Defendants, including specifically defendants Eddins and

Bartlett, caused their discovery responses in *Merrill* to be served through the mails and by facsimile on thirty-one tort defendants, including Garlock, on June 26, 2006.

- 169. Based upon its review of discovery in the *Merrill* case, Defendant Simon's testimony about the Simon Firm's practices, and the information Garlock obtained regarding Defendants' employment of the Scheme in *White*, *Ornstein*, and *Reed*, Garlock is informed and believes that Defendants concealed Merrill's exposures to asbestos products for which bankrupt companies were responsible, including friable amphibole insulation.
- 170. In furtherance of their Scheme and in derogation of their legal obligation to disclose the asbestos products to which Merrill was exposed, Garlock is informed and believes that Defendants failed to identify, through their discovery responses in *Merrill* or otherwise, Merrill's exposure to products for which bankrupt companies were responsible, including friable amphibole insulation, at any time prior to Garlock's resolution of *Merrill* in 2007.
- 171. Defendants represented Jack Pounds in a lawsuit against Garlock entitled *Pounds* v. Alfa Laval, Inc., et al., No. BC 353 068, filed in the Superior Court of Los Angeles County, California ("Pounds"). Defendants, including specifically defendants Eddins and Bartlett, caused their discovery responses in *Pounds* to be served through the mails on twenty-four tort defendants, including Garlock, on September 6, 2006.
- 172. Based upon its review of discovery in the *Pounds* case, Defendant Simon's testimony about the Simon Firm's practices, and the information Garlock obtained regarding Defendants' employment of the Scheme in *White*, *Ornstein*, and *Reed*, Garlock is informed and believes that Defendants concealed Pounds' exposures to asbestos products for which bankrupt companies were responsible, including friable amphibole insulation.

- 173. In furtherance of their Scheme and in derogation of their legal obligation to disclose the asbestos products to which Pounds was exposed, Garlock is informed and believes that Defendants failed to identify, through their discovery responses in *Pounds* or otherwise, Pounds' exposure to products for which bankrupt companies were responsible, including friable amphibole insulation, at any time prior to Garlock's resolution of *Pounds* in 2007.
- 174. Defendants represented James Howell in a lawsuit against Garlock entitled *Howell v. Alfa Laval, Inc., et al.*, No. BC 353761, filed in the Superior Court of Los Angeles County, California ("*Howell*"). Defendants caused their discovery responses in *Howell* to be served by facsimile on twenty-four tort defendants, including Garlock, on September 25, 2006.
- 175. Based upon its review of discovery in the *Howell* case, Defendant Simon's testimony about the Simon Firm's practices, and the information Garlock obtained regarding Defendants' employment of the Scheme in *White*, *Ornstein*, and *Reed*, Garlock is informed and believes that Defendants concealed Howell's exposures to asbestos products for which bankrupt companies were responsible, including friable amphibole insulation.
- 176. In furtherance of their Scheme and in derogation of their legal obligation to disclose the asbestos products to which Howell was exposed, Garlock is informed and believes that Defendants failed to identify, through their discovery responses in *Howell* or otherwise, Howell's exposure to products, other than Flexitallic gaskets and Babcock & Wilcox boilers, for which bankrupt companies were responsible, including friable amphibole insulation, at any time prior to Garlock's resolution of *Howell* in 2007.
- 177. Defendants represented Richard Belt in a lawsuit against Garlock entitled *Belt v*. *A.W. Chesterton Co., et al.*, No. BC360535, filed in the Superior Court of Los Angeles County,

California ("Belt"). Defendants caused their discovery responses in Belt to be served through the mails on twenty-eight tort defendants, including Garlock, on December 13, 2006.

- 178. Based upon its review of discovery in the *Belt* case, Defendant Simon's testimony about the Simon Firm's practices, and the information Garlock obtained regarding Defendants' employment of the Scheme in *White*, *Ornstein*, and *Reed*, Garlock is informed and believes that Defendants concealed Belt's exposures to asbestos products for which bankrupt companies were responsible, including friable amphibole insulation.
- 179. In furtherance of their Scheme and in derogation of their legal obligation to disclose the asbestos products to which Belt was exposed, Garlock is informed and believes that Defendants failed to identify, through their discovery responses in *Belt* or otherwise, Belt's exposure to products for which bankrupt companies were responsible, including friable amphibole insulation, at any time prior to Garlock's resolution of *Belt* in 2007.
- 180. Defendants represented Jack Steidel in a lawsuit against Garlock entitled *Steidel v. AGCO Corp., et al.*, No. BC 369 661, filed in the Superior Court of Los Angeles County, California ("*Steidel*"). Defendants, including specifically defendants Eddins and Bartlett, caused their discovery responses in *Steidel* to be served through the mails on twenty-nine tort defendants, including Garlock, on July 2, 2007.
- 181. Based upon its review of discovery in the *Steidel* case, Defendant Simon's testimony about the Simon Firm's practices, and the information Garlock obtained regarding Defendants' employment of the Scheme in *White*, *Ornstein*, and *Reed*, Garlock is informed and believes that Defendants concealed Steidel's exposures to asbestos products for which bankrupt companies were responsible, including friable amphibole insulation.

- 182. In furtherance of their Scheme and in derogation of their legal obligation to disclose the asbestos products to which Steidel was exposed, Garlock is informed and believes that Defendants failed to identify, through their discovery responses in *Steidel* or otherwise, Steidel's exposure to products for which bankrupt companies were responsible, including friable amphibole insulation, at any time prior to Garlock's resolution of *Steidel* in 2008.
- 183. In furtherance of their Scheme, Defendants worked with the Coady Law Firm, including specifically Edward Coady and David Fanikos, to represent James Creek in lawsuits against Garlock entitled *Creek v. Alfa-Laval, Inc., et al.*, No. BC 348521, filed in the Superior Court of Los Angeles County, California, and *Creek v. American Standard, et al.*, No. 07-CA-011285, filed in the Circuit Court of the Thirteenth Judicial Circuit, Florida (collectively, "*Creek*"). Defendants caused their discovery responses in *Creek* to be served through the mails and/or wires on Garlock and its codefendants on, *inter alia*, May 12, 2006, November 13, 2008, and January 9, 2009.
- 184. Through discovery in its underlying bankruptcy case, Garlock has learned that Defendants, pursuant to their Scheme, caused a ballot to be submitted (through the mails and/or wires) on behalf of Creek in the bankruptcy case of United States Gypsum, which constitutes a certification of Creek's exposure to products for which United States Gypsum was responsible.²
- 185. Based upon its review of discovery in the *Creek* case, Defendant Simon's testimony about the Simon Firm's practices, and the information Garlock obtained regarding Defendants' employment of the Scheme in *White*, *Ornstein*, and *Reed*, Garlock is informed and

² Through discovery ordered by the Court in its underlying bankruptcy case, Garlock obtained copies of the ballots cast on plans of reorganization (pursuant to 11 U.S.C. § 1126) in certain bankruptcy cases of other former producers of asbestos-containing products. Ballots in asbestos bankruptcy cases are filed by claimants' counsel on behalf of their clients who have claims against the debtors. The ballots constitute that claimant's vote to either accept or reject proposed plans of reorganization. As such, the ballots require a certification that the identified individuals were exposed to asbestos for which the respective debtors are responsible and are entitled to vote such claims. The ballots are customarily not filed on the public docket, but are submitted to the custody of court-appointed balloting agents.

believes that Defendants concealed Creek 's exposures to asbestos products for which bankrupt companies were responsible, including friable amphibole insulation.

- 186. In furtherance of their Scheme and in derogation of their legal obligation to disclose the asbestos products to which Creek was exposed, Garlock is informed and believes that Defendants failed to identify, through their discovery responses in *Creek* or otherwise, Creek's exposure to the products of United States Gypsum and other products for which bankrupt companies were responsible, including friable amphibole insulation, at any time prior to Garlock's resolution of *Creek* in 2009.
- 187. Defendants represented Larry Lindquist in a lawsuit against Garlock entitled Lindquist v. Alfa Laval, Inc., et al., No. BC 382 729, filed in the Superior Court of Los Angeles County, California ("Lindquist"). Defendants, including specifically defendants Eddins and Bartlett, caused their discovery responses in Lindquist to be served through the mails on fifty-three tort defendants, including Garlock, on February 22, 2008.
- 188. Based upon its review of discovery in the *Lindquist* case, Defendant Simon's testimony about the Simon Firm's practices, and the information Garlock obtained regarding Defendants' employment of the Scheme in *White*, *Ornstein*, and *Reed*, Garlock is informed and believes that Defendants concealed Lindquist's exposures to asbestos products for which bankrupt companies were responsible, including friable amphibole insulation.
- 189. In furtherance of their Scheme and in derogation of their legal obligation to disclose the asbestos products to which Lindquist was exposed, Garlock is informed and believes that Defendants failed to identify, through their discovery responses in *Lindquist* or otherwise, Lindquist's exposure to products, other than National Gypsum Gold Bond joint compound, for

which bankrupt companies were responsible, including friable amphibole insulation, at any time prior to Garlock's resolution of *Lindquist* in 2008.

- 190. In furtherance of the Scheme, Defendants worked with the Law Offices of Roger G. Worthington, P.C., including specifically Roger Worthington and John Caron, to represent Robert Thacker in a lawsuit against Garlock entitled *Thacker v. 3M Company, et al.*, No. BC 384 159, filed in the Superior Court of Los Angeles County, California ("*Thacker*"). Defendants, including defendants Eddins and Bartlett, caused their discovery responses in *Thacker* to be served through the mails on forty-two tort defendants, including Garlock, on March 7, 2008.
- 191. Based upon its review of discovery in the *Thacker* case, Defendant Simon's testimony about the Simon Firm's practices, and the information Garlock obtained regarding Defendants' employment of the Scheme in *White*, *Ornstein*, and *Reed*, Garlock is informed and believes that Defendants concealed Thacker's exposures to asbestos products for which bankrupt companies were responsible, including friable amphibole insulation.
- 192. In furtherance of their Scheme and in derogation of their legal obligation to disclose the asbestos products to which Thacker was exposed, Garlock is informed and believes that Defendants failed to identify, through their discovery responses in *Thacker* or otherwise, Thacker's exposure to products for which bankrupt companies were responsible, including friable amphibole insulation, at any time prior to Garlock's resolution of *Thacker* in 2009.
- 193. Defendants represented Erik Lange in a lawsuit against Garlock entitled *Lange v*. *Alfa Laval, Inc., et al.*, No. BC 396 922, filed in the Superior Court of Los Angeles County, California ("*Lange*"). Defendants, including specifically defendants Eddins and Bartlett, caused their discovery responses in *Lange* to be served through the mails on thirty-one tort defendants, including Garlock, on December 15, 2008.

- 194. Based upon its review of discovery in the *Lange* case, Defendant Simon's testimony about the Simon Firm's practices, and the information Garlock obtained regarding Defendants' employment of the Scheme in *White*, *Ornstein*, and *Reed*, Garlock is informed and believes that Defendants concealed Lange's exposures to asbestos products for which bankrupt companies were responsible, including friable amphibole insulation.
- 195. In furtherance of their Scheme and in derogation of their legal obligation to disclose the asbestos products to which Lange was exposed, Garlock is informed and believes that Defendants failed to identify, through their discovery responses in *Lange* or otherwise, Lange's exposure to products for which bankrupt companies were responsible, including friable amphibole insulation, at any time prior to Garlock's resolution of *Lange* in 2009.
- 196. Defendants had a duty to answer the discovery in the Limited Discovery Cases truthfully and to make truthful disclosures as more particularly described above.
- 197. Defendants' representations in the Limited Discovery Cases were material, important, and factual when made.
- 198. Defendants' nondisclosures in the Limited Discovery Cases were material, important, and factual when concealed.
- 199. Defendants' representations in the Limited Discovery Cases were false. Upon information and belief, and consistent with the Scheme, Defendants concealed material evidence of other product exposures not identified above that Defendants or their co-counsel have used to serve as bases for trust claims or to obtain settlements from other companies.
- 200. When Defendants made the misrepresentations in the Limited Discovery Cases, Defendants knew they were false or made them recklessly without any knowledge or regard for their truth and as a positive assertion.

- 201. Defendants intentionally failed to disclose important facts in the Limited Discovery Cases; disclosed some facts but intentionally failed to disclose important facts, making the disclosures deceptive; intentionally failed to disclose important facts that were known only to themselves and that Garlock could not have discovered; or actively concealed important facts from Garlock or prevented Garlock from discovering those facts.
 - 202. Garlock did not know of the concealed facts.
- 203. Defendants made the misrepresentations in the Limited Discovery Cases with the intent that Garlock should rely and act upon them.
- 204. Defendants concealed facts in the Limited Discovery Cases with the intent to deceive Garlock.
- 205. Garlock acted in reasonable reliance upon the misrepresentations and nondisclosures in the Limited Discovery Cases.
- 206. As a proximate result of Defendants' misrepresentations and nondisclosures in the Limited Discovery Cases, Garlock suffered compensatory and punitive damages.
- 207. Garlock's reliance on the misrepresentations and nondisclosures in the Limited Discovery Cases was a substantial factor in causing Garlock's harm.

E. Additional Specific Uses of the Mails and Wires in Furtherance of the Scheme

- 208. Defendants made, *inter alia*, the following uses of the mails and/or wires in furtherance of the Scheme:
- 209. On August 25, 2006, Defendant Simon sent a letter on the Firm's stationery through the mails and by facsimile to Garlock's lawyer Melissa Ferrell outlining settlement terms for the *Bercher* case.
- 210. On January 11, 2008, and January 16, 2008, Defendant Eddins corresponded via email with Garlock's attorney David Glaspy ("Glaspy") regarding settlement of the *Reed* case.

- 211. On February 1, 2008, Defendant Greenstone sent a letter on the Firm's stationery by facsimile to Garlock's lawyer Glaspy outlining settlement terms for the *Reed* case.
- 212. On June 23, 2008, defendant Eddins corresponded via email with Garlock's attorney Glaspy regarding settlement of the *Lindquist* and *Ornstein* cases.
- 213. On August 4, 2008, Defendant Greenstone sent a letter on the Firm's stationery by facsimile to Garlock's lawyer Glaspy outlining settlement terms for the *Lindquist* and *Ornstein* cases.

V. FIRST CLAIM FOR RELIEF

Claim Against All Defendants for Violation of 18 U.S.C. § 1962(a)

- 214. Garlock here realleges and incorporates herein by reference the allegations of paragraphs 1–213 of the Complaint.
- 215. Each Defendant is each a "person" within the meaning of 18 U.S.C. §§ 1961(3) and 1964(c).
- 216. The Firm is an "enterprise" within the meaning of 18 U.S.C. §§ 1961(4) and 1962(a), which enterprise has, at all relevant times, been engaged in activities that are in and affect interstate commerce.
- 217. Defendants have been using or investing, directly or indirectly, in the establishment or operation of the Firm, income received by Defendants and derived, directly or indirectly, from a pattern of racketeering activity within the meaning of 18 U.S.C. §§ 1961(1)(B), 1961(5), and 1962(a), namely and as described more fully above, multiple related instances of mail and wire fraud in violation of 18 U.S.C. §§ 1341 and 1343.

- 218. By reason of the violation of 18 U.S.C. § 1962(a) committed by Defendants, including their use or investment of racketeering income, Garlock was injured within the meaning of 18 U.S.C. § 1964(c) in an as yet undetermined amount to be proven at trial.
- 219. By reason of Defendants' violations as specified above, Garlock is entitled to three times its actual damages pursuant to 18 U.S.C. § 1964, with interest thereon from the date of loss and reasonable attorneys' fees.

VI. SECOND CLAIM FOR RELIEF

Claim Against the Lawyer Defendants for Violation of 18 U.S.C. § 1962(c)

- 220. Garlock here repeats and incorporates herein by reference the allegations of paragraphs 1–213 of the Complaint.
- 221. Each Lawyer Defendant is a "person" within the meaning of 18 U.S.C. §§ 1961(3) and 1964(c).
- 222. The Firm constitutes an "enterprise" within the meaning of 18 U.S.C. §§ 1961(4) and 1962(c), which enterprise has, at all relevant times, been engaged in activities which are in and affect interstate commerce.
- 223. The Lawyer Defendants have been employed by the Firm at all relevant times, with the exception of Defendant Eddins, who was employed by the Firm from 2006 to 2011.
- 224. Defendants have conducted or participated, directly or indirectly, in the conduct of the affairs of the Firm through a pattern of racketeering activity within the meaning of 18 U.S.C. §§ 1961(1)(B), 1961(5), and 1962(c), namely and as more fully described above, multiple related instances of mail and wire fraud in violation of 18 U.S.C. §§ 1341 and 1343.
- 225. In furtherance of Defendants' Scheme, the Lawyer Defendants have utilized the resources of the Firm to carry out their pattern of racketeering activity.

- 226. By reason of the violation of 18 U.S.C. § 1962(c) committed by the Lawyer Defendants, Garlock was injured within the meaning of 18 U.S.C. § 1964(c) in an as yet undetermined amount to be proven at trial.
- 227. By reason of the Lawyer Defendants' violations as specified above, Garlock is entitled to three times its actual damages pursuant to 18 U.S.C. § 1964, with interest thereon from the date of loss and reasonable attorneys' fees.

VII. THIRD CLAIM FOR RELIEF

Claim Against All Defendants for Common Law Fraud

- 228. Garlock here realleges and incorporates by reference the allegations of paragraphs 1–213 of the Complaint.
- 229. Defendants had a duty to answer the discovery responses in *White*, *Ornstein*, *Reed*, and the Limited Discovery Cases truthfully and to make truthful disclosures as more particularly described above.
- 230. Defendants' representations in *White*, *Ornstein*, *Reed*, and the Limited Discovery Cases were material, important, and factual when made.
- 231. Defendants' nondisclosures in *White*, *Ornstein*, *Reed*, and the Limited Discovery Cases were material, important, and factual when concealed.
- 232. Defendants' representations in *White*, *Ornstein*, *Reed*, and the Limited Discovery Cases were false.
- 233. When Defendants made the misrepresentations in *White*, *Ornstein*, *Reed*, and the Limited Discovery Cases, Defendants knew they were false or made them recklessly without any knowledge or regard for their truth and as a positive assertion.

- 234. Defendants intentionally failed to disclose important facts in *White*, *Ornstein*, *Reed*, and the Limited Discovery Cases; disclosed some facts but intentionally failed to disclose important facts, making the disclosures deceptive; intentionally failed to disclose important facts that were known only to themselves and that Garlock could not have discovered; or actively concealed important facts from Garlock or prevented Garlock from discovering those facts.
 - 235. Garlock did not know of the concealed facts.
- 236. Defendants made the misrepresentations in *White*, *Ornstein*, *Reed*, and the Limited Discovery Cases with the intent that Garlock should rely and act upon them.
- 237. Defendants concealed facts in *White*, *Ornstein*, *Reed*, and the Limited Discovery Cases with the intent to deceive Garlock.
- 238. Garlock acted in reasonable reliance upon the misrepresentations and nondisclosures in *White*, *Ornstein*, *Reed*, and the Limited Discovery Cases.
- 239. As a proximate result of Defendants' misrepresentations and nondisclosures in *White, Ornstein, Reed*, and the Limited Discovery Cases, Garlock suffered compensatory and punitive damages in an as yet undetermined amount to be proven at trial, which exceeds \$75,000, exclusive of interest and costs.
- 240. Garlock's reliance on the misrepresentations and nondisclosures in *White*, *Ornstein*, *Reed*, and the Limited Discovery Cases was a substantial factor in causing Garlock's harm.
- 241. Garlock is informed and believes that the Early Firm, which referred *White* and *Reed* to the Firm, and the Mandelbrot Firm were aware of the exposures underlying the White Trust Claims and Reed Trust Claims while *White* and *Reed* were pending and worked together with Defendants to conceal such exposures from Garlock in *White* and *Reed*.

VIII. FOURTH CLAIM FOR RELIEF

Claim Against All Defendants for Civil Conspiracy

- 242. Garlock here realleges and incorporates by reference the allegations of paragraphs 1–213.
- 243. As more particularly described above, Defendants and the Early and Mandelbrot Firms had a meeting of the minds on a common object to be accomplished and an agreement to commit wrongful acts to that end, *i.e.*, recovery of a contingency fee artificially inflated by the fraudulently induced settlements in *White* and *Reed* and all of the other settlements that these settlements affected.
- 244. Defendants committed various unlawful and wrongful acts as more particularly described above in pursuit of the fraudulently induced settlement in *White* and *Reed*.
 - 245. Defendants were aware of each other's plans to commit the wrongful acts.
- 246. Consistent with their agreement, Defendants intended that the wrongful acts be committed.
- 247. As a proximate result of Defendants' civil conspiracy, Garlock suffered compensatory and punitive damages in an as yet undetermined amount to be proven at trial, which exceeds \$75,000, exclusive of interest and costs.

IX. PRAYER FOR RELIEF

Wherefore Garlock prays that judgment be entered in Garlock's favor against the relevant Defendants, each of them jointly and severally:

1. In an amount to be determined at trial upon the First Claim for Relief, for violation of 18 U.S.C. § 1962(a), the sum duly trebled in accordance with 18 U.S.C. § 1964(c).

- 2. In an amount to be determined at trial upon the Second Claim for Relief, for violation of 18 U.S.C. § 1962(c), the sum duly trebled in accordance with 18 U.S.C. § 1964(c).
- 3. In an amount to be determined at trial upon the Third Claim for Relief, for common law fraud, as well as punitive damages.
- 4. In an amount to be determined at trial upon the Fourth Claim for Relief, for common law civil conspiracy, as well as punitive damages.
- For the costs of suit including reasonable attorneys' fees in accordance with 18
 U.S.C. § 1964(c) and under applicable law.
- 6. For such other damages, relief, and pre- and post-judgment interest as the Court may deem just and proper.
- 7. All issues in this action that are triable by a jury be tried before and decided by a jury in the United States District Court for the Western District of North Carolina.

This 9th day of January, 2014.

/s/ Garland S. Cassada

Garland S. Cassada N.C. Bar No. 12352 D. Blaine Sanders N.C. Bar No. 12541 Louis A. Bledsoe, III N.C. Bar No. 12730 Jonathan C. Krisko N.C. Bar No. 28625 Richard C. Worf, Jr.

N.C. Bar No. 37143

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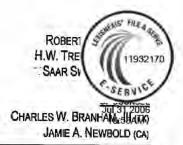
Counsel to Garlock Sealing Technologies LLC and Garrison Litigation Management Group, Ltd.

EXHIBIT 1

JEFFREY B. SIMON (TX, NY) RON C, EDDINS (CA, TX) DAVID C. GREENSTONE (TX, NY)

ASSOCIATES
JENNIFER L. BARTLETT (CA)
CLAY B. CARROLL (TX)





PLEASE RESPOND TO THE TEXAS OFFICE

July 31, 2006

VIA LEXISNEXIS TO ALL COUNSEL OF RECORD:

Re: Charles White, et al v. Buffalo Pumps, Inc., et al; Cause No. 2006-41943; In the 11th Judicial District Court of Harris County, Texas

TRANSFERRED FROM

Charles White, et al v. Buffalo Pumps, Inc., et al; Cause No. 06-06970-E; In the County Court at Law No. 5 in Dallas County, Texas.

Dear Counsel:

Attached please find Plaintiffs Charles White and Barbara Lorton's Answers to Master Discovery Requests to all Defendants in all Asbestos-Related Personal Injury and Death Cases Filed in Harris County and Responses to all Defendants' Rule 194 Requests for Disclosure in the above-referenced matter, including Exhibits "1-7" and Authorizations as Exhibits "A-I".

The CD referenced as Exhibit "6" will be sent by separate cover via U.S. Mail.

If you have any questions, do not hesitate to call.

Charles W. Branham, III

Sincerel

CWB/cfc Attachments

cc: All Counsel of Record via Lexis Nexis (See attached counsel list)

CLIENT CHECKLIST - WHITE, CHARLES MDL CN#2006-41943

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903-581-3701	214-905-3976 214-231-0556	228-762-2272 228-762-3223 713-276-5569 713-276-6569	210-477-7490 210-477-7450 254-755-4100 254-754-6331	214-210-2500 214-999-5747	228-762-3223 214-939-4949	Fax 713-767-1799
Leslie Controls, Inc.	Ingersoll Rand Co. John Crane, Inc.	Guard-Line, Inc. IMO Industries, Inc.	General Motors Corp. Goulds Pumps, Inc. Goulds Pumps (NY), Inc.	Certainteed, Inc. Union Carbide Corp. Garlock Sealing Tech.	Carver Pump Co. Crane Co.	Party(s) Represented Buffalo Pumps, Inc. ipowers@pu
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		1214-360-1300		214-780-5100		214-678-5546		713-333-7600 713-333-7601			713-651-8524		281-548-1100			713-529-3992	Phone
	214-90/-9049	71/ 097 06/0		214-780-5200		214-905-3976		713-333-7601			713-328-1824		281-548-1126			713-621-4072	Fax
	o /-9049 r arway Corporation		marks, make	214-780-5100 214-780-5200 Warren Dimme Inc	0	05-3976 Uniroval Holdings, Inc.		Standco Industries, Inc.	Peerless Pump Company	Holdings, Inc.	28-1824 PCC Flow Technologies	Mueller Steam Specialty	Mueller, Co.			713-621-4072 Met Life Insurance Co	Partv(s) Represented
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ASBESTOS MDL CASE CAUSE NO. 2006-41943

CHARLES WHITE and spouse BARBARA LORTON,	§ §	IN THE DISTRICT COURT OF							
VS.	§ §	HARRIS COUNTY, TEXAS							
BUFFALO PUMPS, INC., ET AL	§ §	11 TH JUDICIAL DISTRICT							
TRANSFERRED FROM									
CAUSE NO. 06-06970-E									

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PLAINTIFF'S ANSWERS TO MASTER DISCOVERY REQUESTS
TO ALL DEFENDANTS IN ALL ASBESTOS-RELATED PERSONAL
INJURY AND DEATH CASES FILED IN HARRIS COUNTY AND RESPONSES
TO ALL DEFENDANTS' RULE 194 REQUESTS FOR DISCLOSURE

TO: ALL DEFENDANTS, by and through their counsel of record.

CHARLES WHITE and spouse BARBARA

BUFFALO PUMPS, INC., ET AL

LORTON.

VS.

COME NOW Plaintiffs, CHARLES WHITE and spouse BARBARA LORTON, Plaintiffs herein and by and through their counsel of record, file this their Answers to Master Discovery Requests and Responses to Rule 194 Requests for Disclosure propounded by all defendants and also in response and supplemental response to written discovery previously propounded by the defendants to the plaintiff and responses to any and all defendants' Rule 194 Requests for Disclosure pursuant to the Texas Rules of Civil Procedure.

Respectfully submitted,

SIMON, EDDING & GREENSTONE, LLP

IN THE COUNTY COURT

DALLAS COUNTY, TEXAS

AT LAW NO. 5

JEFFREY B. SIMON State Bar No. 00788420 RON C. EDDINS
State Bar No. 24000926
DAVID C. GREENSTONE
State Bar No. 24007271
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3232 McKinney Avenue Suite 610 Dallas, Texas 75204 214-276-7680 214-276-7699 Fax

ATTORNEYS FOR PLAINTIFF

CERTIFICATE OF SERVICE

I hereby certify that a true and correct copy of the above and foregoing Instrument was sent via Lexis Nexis to all counsel of record on the 31st day of July, 2006.

CHARLES W. BRANHAM, III

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INTERROGATORY NO. 1:

State the following personal information pertaining to the plaintiff/decedent who claims to have sustained an asbestos-related disease:

- (a) full name:
- (b) current residence address;
- (c) social security number(s);
- (d) date of birth;
- (e) name of spouse;
- spouse's residence address, if different from plaintiff's; (f)
- date of death (if applicable); and (g)
- (h) cause of death (if applicable).

ANSWER:

- (a) Charles Conrad White;
- (b) Hollywood, MD 20636;
- (c) 5981;
- (d) 1942;
- (e) Barbara Jane Lorton;
- **(f)** Not applicable;
- (g) Not applicable;
- (h) Not applicable.

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INTERROGATORY NO. 2:

State the following injury information pertaining to the plaintiff/decedent who claims to have sustained an asbestos-related disease:

- (a) the asbestos-related injury or injuries claimed;
- (b) the first date of diagnosis of each of the plaintiff or decedent's asbestos-related condition(s); and
- (c) name and address of the physician/health care provider(s) who rendered the diagnosis or diagnoses.

ANSWER:

- (a) Mesothelioma;
- (b) February 20, 2006;
- (c) M. Blair Marshall
 Georgetown University Hospital
 3800 Reservoir Rd., NW
 Pasquerilla Healthcare Center, 4th Floor
 Washington, D.C. 20007

INTERROGATORY NO. 3:

Identify all doctors, hospitals, and other health care providers or facilities that have ever treated the plaintiff/decedent for any heart, lung, chest-related injury, or cancer and all doctors, hospitals, and other health care providers or facilities where the plaintiff/decedent has been treated at any time during the preceding ten (10) years, to include:

- (a) the approximate dates of the treatment;
- (b) the names and current addresses of the doctors, hospitals or other healthcare providers; and
- (c) the reasons for the treatment and diagnosis.

ANSWER:

INTERROGATORY NO. 4:

State the plaintiff/decedent's tobacco use history; including quantity, product smoked, and when started and stopped.

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ANSWER:

Plaintiff objects to this Interrogatory to the extent it is not reasonably calculated to lead to the discovery of admissible evidence. Subject to and without waiving this objection, please see plaintiff's Tobacco Questionnaire, attached as Exhibit "3."

INTERROGATORY NO. 5:

State the plaintiff/decedent's occupation and union membership, if any, and the dates of membership. If plaintiff was or is an officer or steward in any union, state the dates that such position, if any, was held.

ANSWER:

Plaintiff has never been a member of any union.

INTERROGATORY NO. 6:

Using extreme diligence, provide detailed work and asbestos exposure history of the plaintiff/decedent (or if exposure is claimed through another person, of that other person) to include the following information (provide answers to each subpart):

- (a) the location and name of the owner/occupier of each premises, the specific unit or area of the premises where exposure to asbestos is alleged to have occurred;
- (b) the manufacturer, description, model name and number, serial number, and location at the time of plaintiff/decedent's alleged exposure, of any and all equipment, including but not limited to Heavy Equipment, pumps, vessels, boilers, turbines, furnaces, tractors, engines, mobile or affixed equipment containing or utilizing asbestos or asbestos-containing products or component part(s) to which the plaintiff/decedent claims, or has claimed, exposure;
- (c) the identity of each Contractor that the plaintiff/decedent claims, or has claimed, caused them to be exposed to asbestos and for each Contractor, each act or omission of that Contractor that caused exposure, including the premises, location and date of each such claimed exposure;
- (d) each product, to include manufacturer, supplier or distributor and brand name (regardless of whether the manufacturer is a party), that the plaintiff/decedent claims, or has claimed, to have caused his/her asbestos exposure. The plaintiff must state if the name of the manufacturer is not known by the plaintiff;
- (e) a specific description of each alleged exposure, including the specific time period, the work or task being performed, the length of time in hours, days, or months, as appropriate, and the specific nature of the exposure alleged;
- (f) the plaintiff/decedent's employer and occupation or craft at the time of each exposure identified;
- (g) if any exposure in question is the result of ship-board exposure in the navy or otherwise, the work history must identify the name of any ship on which the plaintiff claims

exposure occurred and, if known, the hull number, the owner/operator of the ship, the dates of service on the ship and any berths or yards where the ship was located when not at sea or in operation; and

(h) whether any exposure in question is claimed to have occurred on United States government property, and if so, the complete name and location of the site, relevant dates of alleged exposure, and describe the nature of the exposure and the asbestos-containing products to which plaintiff was exposed at that time.

ANSWER:



- (b) Plaintiff objects to this Interrogatory to the extent it is overly broad and unreasonably burdensome. In addition, the information requested herein is equally or moreso available to the Defendants in this action. Subject to, and without waiving this objection, please see Plaintiffs' Work History Sheet, attached as Exhibit "4." Discovery is ongoing and Plaintiff reserves the right to supplement this answer as discovery continues.
- (c) Not applicable.
- (d) Please see Plaintiff's Work History Sheet attached hereto as Exhibit "4". Mr. White was exposed to products, including but not limited to, gaskets and packing manufactured and sold by Crane; gaskets manufactured and sold by Garlock, John Crane and Standco, Industries; pumps manufactured and sold by Buffalo Pumps, Carver Pumps, Cochrane, Goulds Pumps, Ingersoll Rand, Peerless Pump Co., Warren Steam Pumps and Worthingon; valves manufactured and sold by Chapman, Crane Co., Leslie Controls, Inc., and Mueller Co; asbestos siding manufactured and sold by Certainteed; floor tile manufactured and sold by Kentile; and joint compound manufactured and sold by Georgia-Pacific. Plaintiff's counsel will make Mr. White available, if he is able, for deposition for cross-examination on the specific issues.
- (e) Mr. White worked around asbestos-containing gaskets, packing, pumps, steam winches, valves, asbestos siding, floor tile and joint compound throughout his career. From approximately 1961 to 1969, Mr. White worked in the machine shop at Norfolk Shipbuilding. Mr. White repaired equipment that was brought from the ships to the machine shop. In approximately 1967, Mr. White performed remodeling and repair work on his home. Some of his duties on this job were to cut, install and paint asbestos siding, install and remove asbestos floor tiles and repeatedly mix, sand and sweep joint compound. Mr. White often observed visible dust from his work with and around these products and he often breathed the dust created from these processes. Plaintiff does not know the exact length of time for each exposure, but he was exposed to asbestos gaskets, packing, pumps and valves, and the external insulation on those products, and siding.

floor tile and joint compound in one way or another virtually all day everyday of his career into the late 1960s. Plaintiff's counsel will make Mr. White available for deposition, if he is able, for cross-examination on the specific issues.



INTERROGATORY NO. 7:

State the identity of each coworker or other product identification witness who can provide product identification information, the specific site or sites at which each coworker or product identification witness worked with the plaintiff, the specific units or areas in each site at which each coworker or product identification witness worked with the plaintiff, the dates that the coworker or witness worked at each site, and the products and manufacturer, supplier and distributor of the alleged asbestos-containing products, and any other products that allegedly released asbestos in their use, that each coworker, or other product identification witness, can identify (listing the product(s) specific to each co-worker or product identification witness). [If the plaintiff/decedent alleges exposure through another person's job or occupation, please answer for that other person's job or occupation.]

ANSWER:

Plaintiff objects to this Interrogatory to the extent it is overly broad and unreasonably burdensome. Specifically, Plaintiff at this time, cannot identify each and every coworker who worked with Plaintiff. Subject to and without waiving this objection, please see Plaintiff's Work History Sheet, attached as Exhibit "4" for a list of co-workers Plaintiff does recall. Plaintiff reserves the right to supplement this Interrogatory pursuant to the Texas Rules of Civil Procedure and the applicable Case Management Order.

INTERROGATORY NO. 8:

Provide detailed information about the plaintiff/decedent's non-occupational history during which he or she may have been exposed to asbestos or asbestos-containing materials, including:

- (a) a description of the activity engaged in;
- (b) the location, including address, of such possible exposure;
- (c) the dates of all possible exposure; and
- (d) the identity of any persons who were present during such possible exposure.

ANSWER:

Plaintiff is unaware of any non-occupational history in which he may have been exposed to asbestos or asbestos-containing materials.

INTERROGATORY NO. 9:

With regard to any lawsuit filed or claim (including claims made through workers compensation or with the Veteran's Administration) made in any jurisdiction in which the plaintiff/decedent claimed a personal injury affecting his/her lungs (including but not limited to any asbestos-related, silica-related, mixed-dust related or welding-fume related condition), the plaintiff shall identify:

- (a) the identity of each entity against whom any such lawsuit was filed or against whom any claim was made:
- (b) the full style, including name, cause number and court, in which the lawsuit, if any, was filed, and identifying information such as claim number and dates of claim(s) for any claims made;
- (c) counsel, if any, that represented plaintiff/decedent in any such lawsuit(s) or claim(s):
- (d) the current status and result of any such lawsuit(s) or claim(s); and
- the amount, if any, received in resolution or settlement of any such lawsuit(s) or claims(s) (e) and from whom received.

ANSWER:

Plaintiff objects that this interrogatory is vague, ambiguous, overly-broad and not reasonably calculated to lead to the discovery of admissible evidence. Plaintiff has never filed a claim or received disability payments from the Veterans' Administration, and has never filed a claim for workers' compensation for injuries affecting his lungs.

INTERROGATORY NO. 10:

With regard to any claim or settlement made or anticipated to be made with any entity or trust (including but not limited to claims made in conjunction with a bankruptcy proceeding such as those for Johns-Manville, UNARCO, and Celotex, and including any claims made to or through the Center for Claims Resolution) in which the plaintiff/decedent claimed or will claim a personal injury affecting his/her lungs (including but not limited to any asbestos-related, silica-related, mixed-dust related or welding-fume related condition), the plaintiff shall identify:

- (a) the full identity of the entity against whom such claim was or will be made;
- (b) the amount, if any, paid or agreed to be paid, in compensation for the claim of the plaintiff/decedent; and
- the date such claim was made and current status (e.g., claim made and pending). (c)

ANSWER:

Plaintiff objects on the basis that this Interrogatory seeks information pertaining to confidential offers of settlement. Subject to and without waiving this objection, Plaintiff responds that this request is not applicable, as no such claim has been made.

INTERROGATORY NO. 11:

In all wrongful death or survival actions,

- (a) state the date and place of death;
- (b) state whether the decedent had a Last Will and Testament and whether any administration has been had on the decedent's estate:
- if any administration of the estate or probate proceedings were initiated, state the name of (c) the executor or administrator of the estate, the date the executor or administrator first qualified, and the title and location of each court that has granted letters, orders, or other authority to the executor or administrator:
- (d) the name, age, and address of each child and each heir of the decedent;
- state whether an autopsy was performed on the decedent and if so, identify the person (e) who performed the autopsy and the facility where the autopsy was performed; and
- **(f)** state the cause of death.

ANSWER: Not applicable.

INTERROGATORY NO. 12:

If the plaintiff/decedent is currently married, please state the spouse's name and address, the date of marriage and the name and address of the spouse's employer. With respect to any and all prior spouses, if any, state: as to each prior spouse:

- (a) name and date of marriage; and
- (b) whether that marriage was terminated by divorce, separation, annulment, or death, and the date of such termination.

ANSWER:

Spouse name:

Barbara Jane Lorton

Address:

Hollywood, MD 20636

Date of marriage:

August 10, 1996

Spouse employer:

- (a) Patricia Ann White, 1963;
- (b) Death, 1973.

- (a) Staron White, 1985;
- (b) Divorce, 1995.

INTERROGATORY NO. 13:

State the present name, age, date of birth, and current address of each of the plaintiff/decedent's children, and of any person who in any way is financially dependent upon the plaintiff/decedent for support, including, but not limited to, parents, in-laws, relatives, or other people; for each such person, including children, state the extent to which such person is dependent upon the plaintiff/decedent for financial support or maintenance.

ANSWER:

Plaintiff objects to this Interrogatory to the extent it is duplicative of Interrogatory No. 11(d). Subject to, and without waiving this objection, please see Interrogatory No. 11. Additionally, plaintiff will provide the following additional information:

NAME	AGE	DATE OF BIRTH	Address	RELATION	SUPPORT
Justin C. White	34	1972	Pinehurst, NC 28374	Son	0%
Kerrick King	36	70	Springfield, TN 37172	Daughter	0%

INTERROGATORY NO. 14:

State the names and addresses of all schools that the plaintiff/decedent has attended, the dates the plaintiff/decedent attended those schools, whether they were public, private, military, trade schools, and/or special training institutions, and with respect to each describe the type of training received, the highest grade reached, and the degree or certificate obtained, if any.

ANSWER: Plaintiff objects to this Interrogatory to the extent it is overly broad. Subject to, and without waiving this objection, plaintiff attended the following schools:

SCHOOL NAME	ADDRESS	DATE	Туре	TRAINING/DEGREE
Woodrow Wilson High School	Portsmouth, VA	1961	High School	
Jefferson Professional Institute	Virginia Beach, VA	1963	College	
Coast Guard-Electronics School	Benbridge, MD	1964- 1965	Trade School	SFNT

INTERROGATORY NO. 15:

If the plaintiff/decedent has ever been arrested, charged, or convicted of a felony or crime involving moral turpitude, state the date, location and nature of each criminal charge or conviction, including the case number and jurisdiction, and the result of each such arrest, charge, or conviction; and specifically identify any time period and location of incarceration.

ANSWER: Plaintiff objects to this Interrogatory to the extent that it is overly broad, it is not limited in scope, is not reasonably calculated to lead to the discovery of admissible evidence, and

is vague to the extent it does not define a crime involving moral turpitude. Subject to, and without waiving this objection, plaintiff has never been convicted of a crime.

INTERROGATORY NO. 16:

If the plaintiff/decedent has ever served in any capacity in the military service, state the dates, rank, service number, and branch of service; MOS (Military Occupational Specialty) or equivalent; each location where the plaintiff/decedent was stationed; the plaintiff/decedent's duties at each location; the injuries, if any, received during service; the exposure, if any, to any chemicals, solvents, silica, asbestos, radioactive materials or biological or chemical weapons; date and type of discharge from each tour of duty or enlistment; and type of disability and pension the plaintiff/decedent has received or are receiving. if any. If military service included service upon vessels, provide ship names and dates of service on each vessel.





Plaintiffs have attached an authorization to permit the Defendants to acquire the Plaintiff's Military Records. That authorization is attached hereto as Exhibit "F."

INTERROGATORY NO. 17:

State the plaintiff/decedent's income and the source(s) of the plaintiff/decedent's income for each year of the last five years. If the plaintiff/decedent's spouse is employed or has been employed, state his or her income for each year of the last five years.

ANSWER:

Plaintiff objects to this request to the extent that it is not reasonably calculated to lead to the discovery of admissible evidence in that plaintiff is not making a claim for lost wages. Subject to and without waiving this objection, plaintiffs have ordered these records and will supplement them as soon as the returns are received, in accordance with the Texas Rules of Civil Procedure and the Case Management Order entered by this Court. Additionally, please see the attached authorization to allow defendants to order these returns. Subject to and without waiving objections, Plaintiff's income for the past five years has come from owning and operating a sign business, Admiral Signs, I

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addition, Plaintiffs have ordered these records and will supplement them as soon as the returns are received, in accordance with the Texas Rules of Civil Procedure and the Case Management Order entered by this Court. Additionally, please see the attached authorization to allow defendants to order these returns.

INTERROGATORY NO. 18:

Excluding any information already provided in response to Interrogatory No. 6, describe in detail the plaintiff/decedent's employment history, including:

(a) the name and address of each employer for whom the plaintiff/decedent worked;

- (b) the dates when the plaintiff/decedent worked for each employer;
- (c) the location, including each unit or area of each job site, and description of each job site where the plaintiff/decedent was employed and the dates when they worked at each such jobsite;
- (d) the plaintiff/decedent's job duties, craft and titles for each job site where they were employed; and
- (e) whether the plaintiff/decedent was exposed to any dusts, fumes or gases and if so, what dusts, fumes or gases the plaintiff/decedent was exposed to and at which job.

[If the plaintiff/decedent alleges exposure through another person's job or occupation, please answer for that other person's job or occupation.]

ANSWER:

Please see objections and responses to Interrogatory No. 6 which are incorporated by reference herein as if fully set forth. Plaintiff is not aware or in possession of additional information responsive to this request.

INTERROGATORY NO. 19:

For each position that the plaintiff/decedent held or job that the plaintiff/decedent performed at the job sites listed in response to Interrogatory No. 6, provide the following information for every product, part, or equipment, that allegedly was a producing cause of any of the injuries or damages made the basis of this lawsuit. [If the plaintiff/decedent alleges exposure through another person's job or occupation, please answer for that other person's job or occupation.]

- (a) every location, unit or area in which the plaintiff/decedent worked with or around such product, and the inclusive dates during which the plaintiff/decedent worked in each location, unit or area;
- (b) the beginning and ending dates of each job during which the plaintiff/decedent contends the exposure occurred, the name and address of the plaintiff/decedent or the other person's employer on each job, and the plaintiff/decedent's or the other person's job title(s), classification(s), duties, and responsibilities on each job;
- whether the product, part, or equipment was accompanied by a warning concerning dust or asbestos fibers, and, if so, the substance of the warning;
- (d) describe all training or information provided to the plaintiff/decedent (or the other person) by the plaintiff/decedent's (or the other person's) employer regarding the risks and hazards of working around asbestos, respiratory protection, or proper handling of hazardous substances;
- (e) whether the plaintiff/decedent was required to follow any safety procedures when working with and/or around the product, part, or equipment. If so, please identify these procedures and whether they followed these safety procedures;

- (f) the respiratory or protective equipment the plaintiff/decedent (or the other person) used, identifying each manufacturer and model number, who provided it to the plaintiff/decedent (or the other person) and whether use of the respiratory or protective equipment was mandatory;
- (g) if the premises were owned or occupied by a premises defendant, state all facts that support the plaintiff/decedent's contention that the premises defendant had actual knowledge of the danger posed by asbestos exposure, posed by the condition or activity on its premises that allegedly caused their injury;
- (h) a description of the ventilation system of each building, shop, or confined space in which the plaintiff/decedent worked with and/or around the product, part, or equipment; and
- (i) the percentage that the plaintiff/decedent contends should be allocated to each asbestoscontaining product, part, or equipment for comparative fault.
- ANSWER: Please see objections and responses to Interrogatory No. 6 which are incorporated by reference herein as if fully set forth. In addition, Plaintiff objects to subpart (i) on the basis that it seeks core attorney work product and is not reasonably calculated to lead to the discovery of admissible evidence.

INTERROGATORY NO. 20:

For each co-worker or product identification witness identified in response in Interrogatory No. 7, fully identify any claim or lawsuit where such co-worker or product identification witness asserted or claimed his/her own asbestos-related illness or condition, and list all prior depositions of the co-worker or product identification witness, whether as a plaintiff or witness, in any case alleging asbestos exposure.

ANSWER: Plaintiff objects to this Interrogatory to the extent it is overly broad and unreasonably burdensome. Subject to, and without waiving this objection, Plaintiff is not aware of any information responsive to this discovery request. Discovery is ongoing and Plaintiff reserves the right to supplement this answer as discovery continues.

INTERROGATORY NO. 21:

Has the plaintiff/decedent, or has anyone on the plaintiff/decedent's behalf, performed an investigation or research or reviewed data to identify asbestos-containing products or manufacturers which the plaintiff/decedent contends caused their asbestos related disease? If so, please provide the following:

- (a) an explanation of the specific research performed (i.e. internet, etc.);
- (b) a list of every document, photograph or other material retrieved as a result of the research;
- (c) a list of literature, trade publications or journals, medical literature or treatises, union publications and similar literature reviewed;
- (d) a list of photographs, slide-shows, videotapes, product lists, manufacturer lists and lists of suppliers or distributors reviewed; and

(e) all other information reviewed or consulted in order to identify asbestos-containing products, part, or equipment, or manufacturers, suppliers and distributors of asbestos-containing products, or equipment.

ANSWER:

Plaintiff objects to the extent that this Interrogatory seeks core work product, to the extent that it seeks discovery of Plaintiff's testifying experts, and in that respect is expressly prohibited under the Rules, and to the extent that responsive information may be obtained from documents which are hereby being made available to the Defendants with the same or similar burden as that which would be imposed upon the Plaintiff to create the lists requested by this Interrogatory. In addition, please see Plaintiff's Exhibit List and List of Deposition Testimony filed in this case; see the Exhibit Lists and List of Deposition Testimony filed by Baron & Budd, P.C., In Re: All Asbestos Cases filed or to be filed in Dallas County, Texas, including all supplements and amendments thereto, which are adopted by Plaintiff and incorporated herein by reference, and all Waters & Kraus exhibit lists. The Waters & Kraus exhibit lists are continuously supplemented. These lists will reflect any and all documents, photographs, films, movies or video recordings that Plaintiff intends to use at trial and/or said materials will be made available to Defendants and/or supplemented. These lists may be amended or supplemented later. Plaintiff attempted to set forth a list of products, brands, premises, and vendors incorporated herein as part of the Work History sheet attached as Exhibit "4".

INTERROGATORY NO. 22:

During the time for which the plaintiff/decedent alleges exposure, if the plaintiff/decedent was ever warned or given any information about hazards or potential hazards relating to asbestos by either a defendant, an employer for whom the plaintiff/decedent worked, a union of which the plaintiff/decedent were a member, or any other person or entity, please state the following:

- (a) each date that the plaintiff/decedent was provided with a warning or other information;
- (b) identify each person (name, position, and name of employer, union, or other entity with which the person was affiliated) who provided the plaintiff/decedent with the warning or other information;
- (c) whether the warning or other information was in writing;
- (d) the content of the warning or other information; and
- (e) what action the plaintiff/decedent took or refrained from taking as a result of the warning or other information.

ANSWER: None

INTERROGATORY NO. 23:

Has the plaintiff/decedent (or the person through whom the plaintiff/decedent alleges exposure) ever worked with or around asbestos-containing materials that were manufactured, sold, produced, prepared, or distributed by any of the following entities?

Please circle or mark each for which the answer is "yes."

Johns-Manville Corporation %%% Quebec Asbestos Corporation National Gypsum Company AP Green Industries Armstrong World Industries

Rutland Fire and Clay

A-Best Products

Asbestos Claims Management

Plibrico Company **TBA Industrial Products**

Shook & Fletcher Insulation Co.

Combustion Engineering

Unarco

North American Asbestos

E.J. Bartells

Kentile Floors

Hillsborough Holding Crown Cork & Seal Co., Inc.

Rock Wool Manufacturing

United States Mineral Products Co. Gasket Holdings, Inc., f/k/a Flexitallic

NARCO/North American Refractory Co.

Dresser Industries/Harbison-Walker Refractories

Raybestos-Manhattan

Asbestospray Turner & Newell AP Green Services Ferodo America, Inc.

Owens-Corning Fiberglas

Fibreboard Corp Gardner Asphalt TAF International

United States Gypsum Co.

Pabco

Pittsburgh Corning Forty-Eight Insulations Synkoloid; Burns & Roe

Baldwin Ehret Hill

Philip Carey Company Brunswick Fabricators, Inc.

Amatex

Standard Insulation

Porter-Hayden Co.

Carey Canadian

Chicago Firebrick Co.

Cassiar Mining Kaiser Aluminum

GAF Corporation W.R. Grace

Flexitallic Gasket

Nicolet Eagle Picher Celotex H.K. Porter

Babcock & Wilcox

Keene/BEH J.T.Thorpe

Keene Corporation

M.H. Detrick

Pacor

Proko Industries **UNR** Industries

AC&S

ANSWER:

Plaintiff objects to this Interrogatory to the extent that it is overly broad, unduly burdensome, does not specifically identify which asbestos-containing materials to which defendants refer and is compound. Subject to, and without waiving this objection, Plaintiff provides the following information regarding the entities listed in this Interrogatory. If defendants provide and identify the various products produced and made by these entities, plaintiff will attempt to more fully and accurately respond to this Interrogatory.

INTERROGATORY NO. 24:

If the plaintiff/decedent's answer to the preceding interrogatory is affirmative, provide the following information for each asbestos-containing product the plaintiff/decedent worked with or around that was manufactured, sold, produced, prepared, or distributed by any of the entities identified in the immediately preceding interrogatory:

- the brand or trade name of the product and a detailed description of the product including (a) its color, shape, size, texture and use:
- (b) the manufacturer, supplier, and/or distributor of the product;
- a detailed description of the packaging for the product including the color, size, shape, (c) and material used for the packaging, the substance of all statements on the packaging, and a description of the container for the product:
- (d) the date of each alleged exposure to each product:

- (e) the location of each alleged exposure;
- (f) a description of the circumstances of each alleged exposure(s);
- (g) the identities of all co-workers or witnesses present during each alleged exposure;
- (h) the identity of the plaintiff/decedent's supervisor(s) and all co-workers during each period the plaintiff/decedent was allegedly exposed to each asbestos- containing product;
- (i) the exact nature of the work the plaintiff/decedent was performing at the time of each alleged exposure;
- (j) the frequency with which the plaintiff/decedent worked with or handled each asbestoscontaining product; and
- (k) the plaintiff/decedent's job title or description at the time of each alleged exposure.

ANSWER: Please see objections and responses to Interrogatory No. 6 above for the identification of asbestos containing products to which the Plaintiff may have been exposed.

- (a) Kentile Floors –floor tile;
- (b) Kentile Floors, Inc.;
- (c) Some tiles were blue and some were white.
- (d) In approximately 1967;
- (e) See Work History Sheet attached as Exhibit "4";
- (f) See Work History Sheet attached as Exhibit "4";
- (g) See Work History Sheet attached as Exhibit "4":
- (h) See Work History Sheet attached as Exhibit "4";
- (i) See Work History Sheet attached as Exhibit "4";
- (j) See Work History Sheet attached as Exhibit "4";
- (k) See Work History Sheet attached as Exhibit "4."

INTERROGATORY NO. 25:

Did the plaintiff/decedent ever participate in any safety meetings or conferences among coworkers, union representatives, union members, physicians, medical technicians, attorneys or other individuals regarding the potential exposure to asbestos or other occupational dust in the work place? If so, please provide the following:

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- (a) the date, location, and purpose of the meeting;
- (b) the identity (name, address and phone number) of all individuals who conducted or were present at the meeting, including but not limited to attorneys, co-workers, physicians, xray technicians or other individuals performing health screening tests;
- (c) the substance of all conversations, representations or claims asserted during the meeting;
- (d) all data, documents, product lists, manufacturer lists and all other information provided unto participants and/or reviewed by participants;
- (e) all medical testing performed as a result of the meeting and the results thereof; and
- (f) whether or not the plaintiff/decedent believed they had been exposed to asbestos, prior to the discussions at this meeting, and if so, state the basis of their belief.

ANSWER: Not applicable.

INTERROGATORY NO. 26:

- (a) When, if ever, did the plaintiff/decedent first experience any problems with their respiratory health, lungs, or breathing?
- (b) Describe in layman's language what the plaintiff/decedent's physical complaints were at the time they first experienced such problems.
- (c) If the physical complaints and symptoms of which the plaintiff/decedent now complains are different than those they first experienced, as described above, describe their present physical complaints and symptoms and state when they first had these complaints.
- (d) Please place a check mark by any of the illnesses, diseases, or injuries which the plaintiff/decedent has or had and, for each one checked, identify who advised them of the illness, disease, or injury, and the date they were so advised:

Mesothelioma: Dr. Blair Marshall	X		

- (e) Identify each physician or medical provider who has attended the plaintiff/decedent for lung or breathing problems, and with respect to each physician, state:
 - the date(s) the physician was seen by the plaintiff/decedent;

- (2) the complaints made to the physician:
- the type of examination and/or treatment received by the plaintiff/decedent from (3) the physician;
- whether any chest x-ray, MRI, CT scan, HRCT scan, biopsy, lung resection, (4) spirometry and/or pulmonary function test was taken or performed; and
- (5) the final diagnosis made by the physician.
- (f) If the plaintiff/decedent has ever been examined through a company or union screening program for lung or respiratory disease, give the dates, place, and details of such examination, and the name of the company, law firm, or union sponsoring the program.
- State the date on which the plaintiff/decedent was first diagnosed with an asbestos-related (g) disease or injury, and identify who made such diagnosis.

ANSWER:

- (a)
- (b)
- (c)
- (d) Mesothelioma (see checked box above);
- (e) See Plaintiff's List of Physicians, attached hereto as Exhibit "1" and Plaintiff's List of Hospitals, attached hereto as Exhibit "2".
- (f) Not applicable;
- Plaintiff objects to this Interrogatory to the extent that it is duplicative. Subject to, and (g) without waiving this objection, plaintiff answered this question in Interrogatory No. 2(c).

INTERROGATORY NO. 27:

With regard to any employment referenced in answers to Interrogatories Nos. 6 or 18, state whether the plaintiff/decedent (or the exposed person) was warned in any way about hazards or health risks regarding exposure to asbestos, specifically, the name and address of employer, the date or dates on which such warning was given, the general nature of the warning given, and if any documents or materials were given to the employee by the employer, identify such documents.

ANSWER: Plaintiff objects to this Interrogatory to the extent that it is duplicative. Subject to, and without waiving this objection, plaintiff did not receive any warnings from any employers listed in Interrogatory Nos. 6 or 18.

<u>INTERROGATORY NO. 28:</u>

If the plaintiff/decedent have any family history of cancer, state the name of the family member(s) diagnosed as having cancer, the family member's age when diagnosed, the family member's relation to the plaintiff/decedent, the type(s) of cancer diagnosed, and if the family member is now deceased, the date, location, and cause of the family member's death.

ANSWER:

Plaintiff objects to this Interrogatory to the extent that it is overly broad, and that it does not properly identify family history or is not specific as to what family members it is referring to.

INTERROGATORY NO. 29:

Please state whether the plaintiff/decedent was a recipient of the polio vaccine administered in the late 1950's and 1960's. If the answer is in the affirmative, please state:

- (a) the approximate date(s) of the vaccination:
- **(b)** the geographic location where the vaccine was administered; and
- the identity of the healthcare provider or facility administering the vaccine(s). (c)

Plaintiff objects on the basis that this Interrogatory seeks information that is not relevant ANSWER: nor reasonably calculated to lead to the discovery of admissible evidence.

INTERROGATORY NO. 30:

If the plaintiff/decedent has been treated for alcohol or drug use or abuse, state the type of treatment received, the inclusive dates during which they received this treatment, and the name and address of each medical practitioner who provided this treatment.

ANSWER:

Plaintiff objects to this Interrogatory to the extent that it is not reasonably calculated to lead to the discovery of admissible evidence.

INTERROGATORY NO. 31:

- How and under what circumstances did the plaintiff/decedent first learn that asbestos (a) could be harmful to his/her health?
- When did the plaintiff/decedent first believe that the lung problems or breathing problems (b) of which he/she complains might have been related to asbestos-containing products, parts, or equipment?
- When was the plaintiff/decedent first told, and by whom, that any lung problems or (c) breathing problems of which he/she complains might have been related to asbestoscontaining products, parts, or equipment?

ANSWER:

- (a) Media;
- (b) February 2006;

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February 2006 by Dr. Blair Marshall. (c)

INTERROGATORY NO. 32:

If the plaintiff/decedent has entered into any settlement agreement, or if a named defendant or any third party has agreed to make payment to the plaintiff/decedent for his/her asbestos-related condition, please state:

- the full name of the party or person with whom the plaintiff/decedent entered into an (a) agreement;
- (b) the date of the agreement; and
- (c) the amount of money each person or party has paid or agreed to pay.

ANSWER:

Plaintiff objects to this Interrogatory to the extent it requests confidential information that is not relevant to the pending litigation and not reasonably calculated to lead to the discovery of admissible evidence. See i.e., Ford Motor Co. v. Leggat, 904 S.W.2d 643 (Tex.1995). Subject to this objection, settlement discussions are in progress.

INTERROGATORY NO. 33:

Please list all medical expenses, if any, incurred as a result of the plaintiff/decedent alleged exposure to asbestos-containing products and the approximate date such expenses were incurred. "Medical expenses" includes, but is not limited to, all charges for care, treatment or diagnosis by a physician, nurse, or other health care specialist; all hospital costs, charges, and expenses; and all medication expenses

ANSWER:

Plaintiff continues to undergo and incur medical expenses as a result of his asbestosrelated disease. Plaintiff reserves the right to supplement this Interrogatory pursuant to Texas Rules of Civil Procedure. 1.7

INTERROGATORY NO. 34:

If the plaintiff/decedent is making a claim for lost wages or lost earning capacity, either past or future, as a result of their alleged exposure to asbestos-containing products, please identify the factual basis for such a claim and the monetary amount claimed by the plaintiff/decedent to have been lost in the past or which they estimate will be lost in the future.

ANSWER:

Plaintiff is currently self-employed with Admiral Signs as a sign maker. However, due to his illness and pain, he has had to refuse most jobs he would have otherwise taken. Plaintiff has suffered economic loss as a result of his injuries and seeks compensation for same. Discovery is ongoing and Plaintiffs reserve the right to supplement this response. Additionally, Plaintiffs have provided Social Security authorizations and Employment authorizations.

INTERROGATORY NO. 35:

State when (including the month, date and year) the plaintiff/decedent first contacted an attorney for the purpose of obtaining professional legal services regarding their alleged asbestos exposure, and the date of any agreement with a lawyer to provide the plaintiff/decedent with professional legal services regarding the same.

ANSWER:

Plaintiff objects to this Interrogatory to the extent that it is not reasonably calculated to lead to the discovery of admissible evidence. Subject to, and without waiving this objection, plaintiff contacted counsel in April 2006 after learning of his diagnosis of malignant mesothelioma.

INTERROGATORY NO. 36:

Please identify each consulting expert whose mental impressions and opinions have been reviewed by a testifying expert. Tex. R. Civ. P. 192.3(e).

ANSWER:

Plaintiff objects to this Interrogatory to the extent that it is an improper Interrogatory under the Texas Rules of Civil Procedure and is more appropriately addressed through a Request for Disclosure. Subject to, and without waiving this objection, none at this time.

INTERROGATORY NO. 37:

If the plaintiff/decedent are making a claim of punitive damages against any defendant, please state:

- (a) the basis upon which the plaintiff/decedent contends they are entitled to punitive damages against each defendant against whom they assert such a claim;
- **(b)** each and every fact, opinion or other evidence upon which the plaintiff/decedent intends to rely at trial in support of their claim, as against each such defendant;
- (c) each and every document upon which the plaintiff/decedent intends to rely to prove that they are entitled to punitive damages against each such defendant;
- (d) each person upon whose testimony the plaintiff/decedent intend to rely to prove that they are entitled to punitive damages against each such defendant;
- (e) each deposition or transcribed piece of testimony, by case name, number, date and page number, upon which the plaintiff/decedent will rely in support of their allegation of punitive damages against each such defendant; and
- (f) each and every medical or technical treatise, report, article, journal, book or other such publication or document upon which the plaintiff/decedent will rely in support of their claim for punitive damages against each such defendant.

ANSWER: Plaintiff objects to this Interrogatory to the extent that it is overly broad, unduly burdensome. Without waiving objections, please see plaintiff's petition(s) in this case. However, plaintiff maintains that amended petitions, if any, supersede prior ones.

INTERROGATORY NO. 38:

For each dust mask, respirator and other respiratory protection product the plaintiff/decedent used when exposed to asbestos, state:

- (a) the name of the manufacturer and the name and model number of the product;
- (b) the basis for the plaintiff/decedent belief that the manufacturer they named actually manufactured the product;
- the most complete description of the product that the plaintiff/decedent can give; (c)
- (d) the quantity of time the plaintiff/decedent used such product in areas where they contend asbestos dust was in the air (being as specific and complete as they can);
- (e) the tasks the plaintiff/decedent performed while using such product in areas where they contend asbestos dust was in the air:
- (f) the reasons the plaintiff/decedent contends asbestos dust was in the air in areas where they performed the tasks identified above; and
- (g) the names, addresses and telephone numbers of all individuals who worked with or around the plaintiff/decedent at each job site during the time period they used such product when exposed to asbestos.

ANSWER: Not applicable.

INTERROGATORY NO. 39:

For each dust mask, respirator and other respiratory protection product the plaintiff/decedent used to attempt to reduce exposure to any substance other than asbestos, state:

- (a) the name of the manufacturer and the name and model number of the product;
- the basis for the plaintiff/decedent's belief that the manufacturer they named actually (b) manufactured the product;
- the most complete description of the product that the plaintiff/decedent can give; (c)
- (d) the substances to which the plaintiff/decedent attempted to reduce exposure;
- (e) the name and address of each job site where the plaintiff/decedent used the product during such exposure and the dates of such use at each job site;
- (f) the quantity of time the plaintiff/decedent used the product in areas where they believe such substances were present (being as specific and complete as they can, and answering separately for each substance); and
- (g) the tasks the plaintiff/decedent performed while using the product in areas where they believe such substances were present (answer separately for each substance).

ANSWER: Not applicable.

INTERROGATORY NO. 40:

Identify all documents and tangible things (including but not limited to sales literature, promotional materials, training materials, posters, instructions, warnings, warranties, limitations of liability, written representations, advertisements, and printed packaging) ever seen by the plaintiff/decedent that reference or concern any dust mask, respirator or other respiratory protection product used by them.

ANSWER: Not applicable.

INTERROGATORY NO. 41:

Describe in as much detail as the plaintiff/decedent can, the substance of all training, information and representations they received concerning the use or limitations of any dust mask, respirator or other respiratory protection product used by them, and state the name, address and telephone number of each person who provided any of such training, information or representations to them.

ANSWER: Not applicable.

INTERROGATORY NO. 42:

Identify all documents and tangible things the plaintiff/decedent has seen to refresh their memory regarding the description or identification of any dust mask, respirator or other respiratory protection product ever used by them, or regarding the description or identification of the packaging for any such product.

ANSWER: Not applicable.

INTERROGATORY NO. 43:

Please provide the following information for each Retailer product that the plaintiff/decedent claims caused or contributed to cause their injuries.

- (a) Identify the type of product, including manufacturer and brand name.
- (b) Identify who purchased the product and when and the location where was it purchased.
- (c) State specifically how the plaintiff/decedent was exposed to dust created by the product. If the plaintiff/decedent worked with the product, provide a detailed description of what work they did; where and when they did the work; how long it took; how this work created dust; and what tools they used to manipulate, install or remove the product, if any. If the plaintiff/decedent is making a bystander claim, please describe in detail when and where they were around the product; identify who was working with the product; their proximity to the product; how the product was being used; how long they were around the product; how this work created dust; and, what tools were used to manipulate, install or remove the product, if any.
- (d) Identify the plaintiff/decedent's employer and supervisor at the time they performed or were around the work described in subsection (c) above.

- (e) Identify the plaintiff/decedent's supervisors and co-workers at the time they performed or were around the work described in subsection (c) or (d), above.
- **(f)** State whether the plaintiff/decedent believes the product contained asbestos, then give all reasons for such belief.

ANSWER:

- (a) See Work History Sheet attached as Exhibit "4."
- (b) Plaintiff, in certain instances purchased the various asbestos-containing products around which he worked and with which he worked. Additionally, members of his family or unidentified third parties may have purchased certain asbestos-containing products around which he worked and with which he worked. See also Exhibit "4."
- (c) Breathing asbestos dust from close proximity to the cutting of asbestos siding, from the installation and removal of asbestos floor tiles and from the mixing of asbestos joint compound which he used in the renovation work he performed on his house.
- (d) Plaintiff performed this work himself.
- (e) See response to (d) above.
- (f) Yes. Sworn interrogatory responses of defendant companies, coupled with general inaction by defendant companies to vigorously substitute asbestos until likelihood of Consumer Products Ban was announced in the late 1970's.

INTERROGATORY NO. 44:

Please provide the name, address, and telephone number of any person that the plaintiff/decedent expects to call to testify at trial that:

- a product sold by Retailer proximately caused their injuries; (a)
- Retailer's conduct with regard to the plaintiff/decedent violated any standard of care (i.e., (b) that Retailer was negligent or grossly negligent, as alleged in the petition);
- (c) Retailer knew or should have known that the specific products identified in answer to Interrogatory No. 43 were unreasonably dangerous:
- (d) Retailer engaged in a conspiracy to harm the plaintiff/decedent;
- Retailer failed to develop or utilize substitutes for asbestos; and (e)
- **(f)** Retailer failed to properly test its products before releasing them for consumer use.

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ANSWER:

Discovery is ongoing at this time. Plaintiff will supplement with a list of testifying expert witnesses. Fact witnesses at this time include:

Charles C. White
Hollywood, MD 20636

Barbara J. Lorton –Spouse
Hollywood, MD 20636

INTERROGATORY NO. 45:

If the plaintiff/decedent was exposed to asbestos-containing products or equipment allegedly as a result of a Contractor engaging in the supply, engineering, distribution, application, installation, removal, manipulation or other construction-related activity involving asbestos-containing products:

- identify the full name of the contractor(s) that were engaging in this type of work;
- (b) describe the type of work the contractor(s) were engaged in (e.g., new construction, renovation or maintenance);
- (c) the location and name of the premise or plant where the exposure occurred;
- (d) the specific date and time period that such exposure occurred;
- (e) state the type of products and equipment that the plaintiff/decedent claims the contractor(s) were using, including:
 - the brand or trade name of the product or equipment;
 - (2) the manufacturer, designer, fabricator; and/or seller of the product or equipment;
 - (3) a general description of the product and equipment; and
 - (4) how the plaintiff/decedent claims that they were exposed to asbestos in or on the product or equipment; and
 - (5) the frequency with which the plaintiff/decedent alleges the contractor(s) exposed them to the asbestos containing products or equipment.
- (f) list the names, addresses and phone numbers of any employees of the contractor(s) listed in subpart (a) that the plaintiff/decedent worked with or around; and
- (g) list the names, addresses and phone numbers of persons with knowledge of the plaintiff/decedent's exposure to asbestos as a result of the work any contractor listed in subpart (a) to this interrogatory.

ANSWER: Not applicable

INTERROGATORY NO. 46:

If the plaintiff/decedent alleges direct, bystander or household exposure to asbestos or asbestos-containing products, or component parts as a result of contact with or use of any equipment including but not limited to, pumps, vessels, turbines, boilers, furnaces, heat exchangers, tractors, Heavy Equipment, engines or any other mobile or affixed equipment, for each piece of equipment, state the following:

- (a) the name of the owner of the equipment;
- (b) the name of the operator of the equipment;
- (c) the manufacturer of the equipment;
- (d) the model name, model number, year, serial number, and description of the equipment;
- (e) when the equipment was installed or placed in service, if known;
- (f) the specific location of the equipment when the alleged exposure(s) occurred (e.g., contractor's shop, basement, field, employer's shop, etc.);
- (g) the specific work or task causing your alleged exposure to asbestos fibers from the equipment, the dates of exposure(s) and the frequency and duration of the exposure(s), in terms of hours, days, months, as appropriate;
- (h) the component part(s) of the equipment to which plaintiff/decedent is alleging exposure to asbestos fibers, and specifically whether the part(s) were original or replacements, or if that is unknown, so state;
- the manufacturer and supplier of the asbestos-containing component part(s) of the equipment to which plaintiff/decedent is alleging exposure to asbestos fibers:
- (j) the job title and responsibilities of plaintiff/decedent, or the person through whom they are alleging exposure, at the time plaintiff/decedent alleges exposure to asbestos fibers from the equipment; and
- (k) the manner or application in which the equipment was being used at the time of plaintiff/decedent's alleged exposure.

ANSWER: Not applicable.

INTERROGATORY NO. 47:

Please state the name and address of each person who participated in the preparation of these answers to interrogatories or who furnished any information used in the preparation of these answers to interrogatories.

ANSWER: Charles C. White provided information.

Barbara J. Lorton provided information.

Assistance was provided by the law office of Simon Eddins & Greenstone.

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REQUESTS FOR PRODUCTION OF DOCUMENTS AND THINGS

A. "FAST-TRACK" REQUESTS FOR PRODUCTION TO BE ANSWERED AT LEAST SEVEN (7) DAYS BEFORE EXIGENT PLAINTIFF DEPOSITIONS
(Pursuant to Section III.A.1.(c) of the Case Management Order)

REQUEST NO. 1:

To the extent available, using extreme diligence, detailed Social Security earnings records, as supplied by the Social Security Administration, with any annotations concerning exposure the plaintiff or plaintiff's counsel chooses to make on the report.

RESPONSE: Please see Plaintiff's Social Security Records attached hereto as Exhibit "5." Additionally, please find the attached authorization allowing defendants to order these records.

REQUEST NO. 2:

To the extent available, using extreme diligence, all medical records and diagnosing letters or reports, relating to the claimed asbestos-related condition regardless of when received, and medical records relating to any prior medical treatment received by the plaintiff during the past five years.

RESPONSE: Plaintiff objects to this Request to the extent that it calls for documents provided by purely consulting experts who will not testify, and on whose opinions a testifying expert will not rely and is, thus, protected by the consulting expert privilege. Subject to and without waiving this objection, please see the medical records currently in plaintiff's possession attached as Exhibit "6". Additionally, please find the attached medical authorization executed by plaintiff to allow defendants to obtain these materials. Additionally, plaintiff agrees to supplement this Request in accordance with the Texas Rules of Civil Procedure and the Case Management Order.

REQUEST NO. 3:

To the extent available, using extreme diligence, any original biological samples, tissue, paraffin blocks, slides, electron micrographs, and chest x-rays from examining and/or treating physicians, hospitals, clinics or other health care providers, to the extent they are relevant to the claims asserted.

RESPONSE: Plaintiffs object to this request to the extent it is unduly burdensome. Subject to and without waiving this objection, plaintiffs have ordered these items, and currently have some pathology slides in their possession. Plaintiff's will forward the pathology in it's possession to Defense Liaison Counsel for review in accordance with the Case Management Order. To the extent the Defendants have not designated Defense Liaison Counsel in this case, Plaintiffs request that the Defendants do designate. Additionally, please find the attached medical authorization executed by Plaintiff to allow defendants to obtain these materials. Plaintiffs agree to supplement this request with requested items as soon as they are received, in accordance with the Texas Rules of Civil Procedure and the Case Management Order.

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REQUEST NO. 4:

With respect to any plaintiff/decedent asserting a claim of cancer or other malignancy, if no pathological materials are readily available from medical providers, (as referenced in Request 3 above). an agreement stating that any pathological materials may be obtained for independent evaluation at the election of the defendants. The plaintiff must notify the defendants of any procedure that may result in the collection of pathology or other diagnostic materials and any testing done by the plaintiff or plaintiff's experts. Nothing in this order precludes multiple defendants from obtaining and testing the plaintiff's pathology or obtaining the plaintiff's other medical evidence or materials.

Plaintiff objects to this Request to the extent that it is vague, not within the scope of discovery, and is an improper request under the Texas Rules of Civil Procedure in that it calls for Plaintiffs to create a document not currently in existence in the form of an agreement. Additionally, plaintiffs object to this request to the extent it requests the plaintiffs notify defendants of any testing or procedure that may have been performed by purely consulting experts who will not testify, and on whose opinions a testifying expert will not rely. Subject to and without waiving this objection, plaintiffs agree to provide defendants pathological materials as soon as those materials are received in accordance with the Texas Rules of Civil Procedure and the Case Management Order entered by this Court.

REQUEST NO. 5:

Payroll and employment records relating to employment identified in the plaintiff's work history to present time; including military service records.

RESPONSE: Plaintiffs object to this request to the extent it is overly broad and unduly burdensome in that it does not limit the scope of those records requested. Subject to and without waiving this objection, plaintiffs have ordered these records and will supplement them as soon as they are received in accordance with the Texas Rules of Civil Procedure and the Case Management Order entered by this court. Additionally, please see the attached authorizations to allow defendants to order these records.

REQUEST NO. 6:

Income tax returns for the preceding five (5) years.

RESPONSE: Plaintiffs have ordered these records and will supplement them as soon as the returns are received, in accordance with the Texas Rules of Civil Procedure and the Case Management Order entered by this Court. Additionally, please see the attached authorization to allow defendants to order these returns.

REQUEST NO. 7:

Veteran's Administration records and all military and ship service records.

RESPONSE: Plaintiff is not in possession of any documents responsive to this discovery request. Discovery is ongoing and Plaintiffs reserves the right to supplement this answer as discovery continues.

REQUEST NO. 8:

Any reports or letters from any physician, medical provider, or any expert concerning the plaintiff or his medical condition.

RESPONSE: Plaintiff objects to this request to the extent it calls for documents provided by purely consulting experts who will not testify, and on whose opinions a testifying expert will not rely and is overly broad. Subject to and without waiving these objections, plaintiff has ordered all responsive documents, and have attached those documents currently in plaintiff's possession as Exhibit "6". Additionally, please find the attached medical authorization executed by plaintiff to allow defendants to obtain these documents. Finally, Plaintiff agrees to supplement this request with additional documents as soon as those documents are received, in accordance with the Texas Rules of Civil Procedure and the Case Management Order.

REQUEST NO. 9:

Signed authorizations, including authorizations in compliance with the Health Insurance Portability and Accountability Act ("HIPAA"), to enable the defendants to reasonably obtain other discoverable records. (A complete set to be attached to these requests).

RESPONSE: Plaintiff objects to this request to the extent it that it is overly broad in that all documents obtained pursuant to this Request may not be otherwise discoverable or reasonably calculated to lead to the discovery of admissible evidence. Subject to and without waiving this objection, please see attached authorizations. Plaintiff reserves the right to object to any documents obtained through the execution of these authorizations.

REQUEST NO. 10:

All documents, including but not limited to, sales receipts, product lists, contracts, naval records, specifications, product labels, invoices, purchase orders, work orders, receipts, catalogues, photographs, videotapes, product packaging and brochures that evidence the plaintiff/decedent's exposure to asbestos or relate to the products, work, or work sites described in their answers to interrogatories.

> Plaintiff objects to this Request to the extent it is overly broad and unduly burdensome. Subject to and without waiving this objection, please see photos attached as Exhibit "7." The photos were not provided to plaintiff by counsel, but rather, are photos given to counsel by plaintiff. The photos and the products they depict, if any, are merely examples of, rather than an exhaustive list of, some of the types of products and brands of construction products that may have contained asbestos to which plaintiff may have in the past been exposed. To the extent that such photos are not relevant to the above request, they are provided in an attempt to provide the most complete response possible. Additionally, Plaintiffs reserve the right to supplement in accordance with the Texas Rules of Civil Procedure and the applicable Case Management Order.

ADDITIONAL REQUESTS FOR PRODUCTION FOR ALL CASES В. (Answer Requests For Production Numbers 1-10, Plus The Following)

REQUEST NO. 11:

With respect to death claims, provide:

- (a) the death certificate(s);
- (b) the report of autopsy (including private autopsy), if any, and autopsy photos;
- letters testamentary; and (c)
- application and court orders from each jurisdiction where a representative has requested (d) appointment, and documents showing the appointment of a representative of the estate.

RESPONSE: Not applicable.

REQUEST NO. 12:

A copy of the current resume and bibliography of each expert retained on the plaintiff/decedent's behalf in this lawsuit.

RESPONSE: Plaintiff objects on the basis that the Texas Rules of Civil Procedure expressly prohibits the discovery of plaintiff's testifying experts via Requests for Production. Subject to and without waiver of the foregoing objection, current curriculum vitae will be made available at the depositions of plaintiff's testifying expert witnesses. Plaintiff has no discoverable consulting expert witnesses.

REQUEST NO. 13:

All documents that have been provided to, reviewed by, or prepared by or for a consulting expert in anticipation of the testimony of an expert retained on the plaintiff/decedent's behalf in this lawsuit.

RESPONSE: Plaintiff objects to this Request on the grounds that such information is protected from disclosure under the Texas Rules of Civil Procedure, Rule 192.3(e). Without waiving this objection, plaintiff will provide documents relied upon or prepared by consulting experts, if any, if said materials or the opinions of such consulting experts are reviewed or relied upon or form a basis in whole or in part of the opinions of a testifying expert witness.

REQUEST NO. 14:

All statements, invoices and other billing records that evidence or relate to any fees and expenses charged by any expert retained on the plaintiff/decedent's behalf for time spent, or services rendered, in this lawsuit.

RESPONSE: Plaintiff objects on the basis that the Texas Rules of Civil Procedure expressly prohibit the discovery of plaintiff's testifying experts via Requests for Production. Subject to and without waiver of the foregoing objection, current curriculum vitae will be made available at the depositions of plaintiff's testifying expert witnesses. Plaintiff has no discoverable consulting expert witnesses.

REQUEST NO. 15:

The complete file of each consulting expert whose mental impressions or opinions have been reviewed by a testifying expert.

RESPONSE: Not applicable.

REQUEST NO. 16:

A copy of any written report and resume or curriculum vitae for each expert witness whom the plaintiff/decedent intends to call at the trial of this matter, as against each defendant.

RESPONSE: Plaintiff objects on the basis that the Texas Rules of Civil Procedure expressly prohibit the discovery of plaintiff's testifying experts via Requests for Production, and do not require that experts create a report for purposes of responding to a request for production. Subject to and without waiver of the foregoing objection, current curriculum vitae and reports to the extent that they are created will be made available at or prior to the depositions of plaintiff's testifying expert witnesses.

REQUEST NO. 17:

All photographs, films, movies, or video recordings that depict or purport to depict anything relevant to any of the matters at issue in this case, including any of the matters alleged in the plaintiff/decedent's complaint or petition.

RESPONSE: Plaintiff objects to this Request as vague, overly broad, and unduly burdensome. Without waiving these objections, see Plaintiff's Exhibit List and List of Deposition Testimony filed in this case; see the Exhibit Lists and List of Deposition Testimony filed by Baron & Budd, P.C., In Re: All Asbestos Cases filed or to be filed in Dallas County, Texas, including all supplements and amendments thereto, which are adopted by Plaintiff and incorporated herein by reference, and all Waters & Kraus exhibit lists. The Waters & Kraus exhibit lists are continuously supplemented. These lists may be amended or These lists will reflect any and all photographs, films, movies or video recordings that plaintiff intends to use at trial and/or said materials will be made available to defendants and/or supplemented.

REQUEST NO. 18:

A verbatim copy of every statement in the plaintiff/decedent's possession, custody or control made by the plaintiff/decedent and/or any individual identified in their answer to Request for Disclosure 194.2(e) or 194.2(l). This request includes written statements and recorded statements (both audio and video), and all witness statements (as described in Rule 192.3(h) of the Texas Rules of Civil Procedure) and affidavits given or made by the plaintiff/decedent in any lawsuit involving any allegations of asbestos exposure or asbestos-related injury or disease, regardless of whether they were a party or were giving or making the statements or affidavits as a nonparty witness.

RESPONSE: Plaintiff objects on the basis that this Request is duplicative of Request for Disclosures. and is therefore unduly burdensome and harassing. To the extent that this Request

exceeds the scope of witness statements as contemplated by Requests for Disclosures, then it exceeds the scope of the Texas Rules of Civil Procedure. Subject to and without waiver of the foregoing objection, plaintiff will supplement Requests for Disclosures with any discoverable witness statements as necessary and in accordance with the Texas Rules of Civil Procedure.

REQUEST NO. 19:

All documents evidencing or supporting the plaintiff/decedent's contention that the plaintiff/decedent, or, if they are making a household-exposure claim, the person through whom they contend they were exposed to asbestos, was exposed to each asbestos-containing product to which the plaintiff/decedent alleges exposure.

RESPONSE: Plaintiff objects to this Request as vague, overly broad and unduly burdensome. Without waiving this objection, see the Work History Sheet attached as Exhibit "4."

REQUEST NO. 20:

Full, complete and legible color copies, (if available) of any and all photographs, advertisements or other depictions in the possession, custody or control of the plaintiff/decedent or their attorney, depicting either the packaging of any alleged asbestos-containing product to which they claim exposure, and any other product that allegedly caused plaintiff/decedent's exposure to asbestos, or the actual product itself.

RESPONSE: Plaintiff objects to this Request as vague, overly broad, and unduly burdensome. Without waiving these objections, see Plaintiff's Exhibit List and List of Deposition Testimony filed in this case; see the Exhibit Lists and List of Deposition Testimony filed by Baron & Budd, P.C., In Re: All Asbestos Cases filed or to be filed in Dallas County, Texas, including all supplements and amendments thereto, which are adopted by Plaintiff and incorporated herein by reference, and all Waters & Kraus exhibit lists. The Waters & Kraus exhibit lists are continuously supplemented. Plaintiff is not sending them at this time without express request from defendants because just the exhibit lists comprise thousands and thousands of pages of documents. All of these lists and the exhibits on them are available upon request. These lists will reflect any and all photographs, films, movies or video recordings that plaintiff intends to use at trial and/or said materials will be made available to defendants and/or supplemented. Pursuant to Texas Rules of Civil Procedure, Rules 194.4 and 196.3(a), plaintiff will permit the defendants to inspect, sample, test, photograph and/or copy any such exhibits upon specific defendant's written request at a mutually agreeable time.

REQUEST NO. 21:

Copies of any photographs, videotapes or films depicting any of the sites at which the plaintiff/decedent was allegedly exposed to asbestos-containing products or otherwise supporting the plaintiff/decedent's claimed exposure to asbestos-containing products and any other products that allegedly caused plaintiff/decedents' exposure to asbestos.

RESPONSE:

Plaintiff objects to this Request as vague, overly broad, and unduly burdensome. Without waiving these objections, see Plaintiff's Exhibit List and List of Deposition Testimony filed in this case; see the Exhibit Lists and List of Deposition Testimony filed by Baron & Budd, P.C., In Re: All Asbestos Cases filed or to be filed in Dallas County, Texas,

including all supplements and amendments thereto, which are adopted by Plaintiff and incorporated herein by reference, and all Waters & Kraus exhibit lists. The Waters & Kraus exhibit lists are continuously supplemented. These lists will reflect any and all photographs, films, movies or video recordings that plaintiff intends to use at trial and/or said materials will be made available to defendants and/or supplemented.

REQUEST NO. 22:

All documents (including, but not limited to, log books, notes, calendars, diaries, or like materials) prepared or kept by the plaintiff/decedent and all documents in the nature of memoranda, notes, or recordings of statements made by the plaintiff/decedent in connection with (a) any work history or list of job sites; (b) any exposure to asbestos or to asbestos-containing materials; (c) any conduct of the defendants with respect to asbestos or asbestos-containing products; (d) any asbestos-related injury, disease, or treatment (including mesothelioma); or (e) any elements of actual damages resulting from the plaintiff/decedent's claimed asbestos-related injury.

RESPONSE: Plaintiff objects to this Request as vague, overly broad and unduly burdensome. Plaintiff objects to this Request on the grounds that the choice of documents which plaintiff may seek to introduce into evidence at trial is the privileged work product of plaintiff's attorney. Without waiving these objections, plaintiff will supplement with any such materials created by plaintiff, and not his lawyers, if any, as necessary and in accordance with the Texas Rules of Civil Procedure.

REQUEST NO. 23:

All documents that the plaintiff/decedent may seek to introduce into evidence at trial.

RESPONSE: Plaintiff objects on the basis that this Request is overbroad and unduly burdensome. The Texas Rules of Civil Procedure authorizes no such request. Subject to and without waiver of the foregoing objections, please see Plaintiff's Exhibit List and List of Deposition Testimony filed in this case; see the Exhibit Lists and List of Deposition Testimony filed by Baron & Budd, P.C., In Re: All Asbestos Cases filed or to be filed in Dallas County, Texas, including all supplements and amendments thereto, which are adopted by plaintiff and incorporated herein by reference, and all Waters & Kraus exhibit lists. The Waters & Kraus exhibit lists are continuously supplemented

REQUEST NO. 24:

All documents that support the contention that the plaintiff/decedent lost wages or incurred lost earning capacity as a result of the matters alleged in the petition in this case.

RESPONSE: Discovery is ongoing. Plaintiff anticipates that she will testify regarding these matters.

REQUEST NO. 25:

All documents containing, depicting, describing, evidencing, or relating to any warnings, cautions, protections, instructions, rules, procedures, or guidelines relating to asbestos or dust and provided to the plaintiff/decedent during their working career by any employer, union, general contractor, premises owner or occupier, or other person or entity.

GST-EST-0521441

RESPONSE: None.

REQUEST NO. 26:

Copies of all Petitions, Complaints, and other pleadings (including all amended and supplemental petitions, complaints, and pleadings) and all interrogatory and other discovery responses (including all amended and supplemented responses) served or filed, or authorized to be served or filed, by the plaintiff/decedent or on their behalf in any court or administrative agency, in any lawsuit or proceeding in which he/she alleges that he/she suffered from any exposure to asbestos, or any other occupational dust, gases, or chemicals. [If the plaintiff/decedent alleges exposure through another person's job or occupation, please answer for that other person's job or occupation.]

RESPONSE:

Plaintiff objects on the basis that this Request seeks documents that are not relevant nor reasonably calculated to lead to the discovery of admissible evidence. Dust other than asbestos does not cause mesothelioma. Subject to and without waiver of the foregoing objection, there are no pleadings or other discovery responses pertaining to asbestos by his plaintiff other than those served in the present case.

REQUEST NO. 27:

All transcripts and videotapes of any prior deposition, trial, or other sworn testimony in any lawsuit, proceeding, or claim involving or relating to asbestos, given by the plaintiff/decedent or by any person identified by them in this lawsuit as being a person with knowledge of relevant facts.

RESPONSE: None.

REQUEST NO. 28:

Copies of all documents, photographs, videotapes, slide-show presentations, data compilation, product lists, manufacturer lists, or any other information reviewed, shown to or used to refresh the plaintiff/decedent's recollection for the purpose of identifying products to which they were allegedly exposed or they allegedly used or to identify companies to name as defendants in this lawsuit.

RESPONSE: Plaintiff objects to this Interrogatory to the extent that it is protected by the attorney-client privilege.

REQUEST NO. 29:

All documents that describe, depict or reference any dust mask, respirator, or other respiratory protection product ever used by the plaintiff/decedent, including any dust mask, respirator, or other respiratory protection in their possession from the time they allege exposure to asbestos.

RESPONSE: Plaintiff has no responsive documents.

REQUEST NO. 30:

All sales literature, promotional materials, training materials, posters, instructions, warnings, warranties, limitations of liability, written representations, advertisements, printed packaging and other documents and tangible things ever seen by the plaintiff/decedent that reference or concern any dust mask, respirator or other respiratory protection product used by them.

RESPONSE: Plaintiff has no responsive documents.

REQUEST NO. 31:

All documents used or referenced in connection with any training, information or representation the plaintiff/decedent received concerning the use or limitations of any dust mask, respirator or other respiratory protection product used by them.

RESPONSE: Plaintiff has no responsive documents.

REQUEST NO. 32:

All documents that describe, depict, reference or contain any respiratory protection program (or any portion of a respiratory protection program) established or used by any employers or job site owners while the plaintiff/decedent worked at any job site.

RESPONSE: Plaintiff has no responsive documents.

REQUEST NO. 33:

All documents that describe, depict, reference or contain any training or experience the plaintiff/decedent had regarding checking and testing the fit of any dust mask, respirator or other respiratory protection product.

RESPONSE: Plaintiff has no responsive documents.

REQUEST NO. 34:

All documents evidencing or supporting the plaintiff/decedent's contention that the plaintiff/decedent was, or if they are making a household-exposure claim, the person through whom they contend they were exposed to asbestos, was exposed to asbestos by any Contractor or Contractor defendant or on any premises or job site.

RESPONSE: Not applicable.

REQUEST NO. 35:

All documents depicting, describing, evidencing, or reflecting the identity of each asbestoscontaining product or material to which the plaintiff/decedent contends they were, or, if they are making a household-exposure claim, the person through whom they contend they were, exposed to asbestos by any contractor or contractor defendant or on any premises or job site.

RESPONSE: Plaintiff objects on the basis that this Request is overbroad and unduly burdensome. Subject to and without waiver of the foregoing objections, please see Plaintiff's Exhibit List and List of Deposition Testimony filed in this case; see the Exhibit Lists and List of Deposition Testimony filed by Baron & Budd, P.C., In Re: All Asbestos Cases filed or to be filed in Dallas County, Texas, including all supplements and amendments thereto, which are adopted by plaintiff and incorporated herein by reference, and all Waters & Kraus exhibit lists. The Waters & Kraus exhibit lists are continuously supplemented.

REQUEST NO. 36:

All documents evidencing, confirming, or reflecting the plaintiff/decedent's presence, or, if making a household-exposure claim, the presence of the person through whom they contend they were exposed, on the premises of any premises defendant or their employment by any contractor or contractor defendant that they contend they worked for on the premises of any premises defendant.

Plaintiff objects on the basis that this Request is overbroad and unduly burdensome. Subject to and without waiver of the foregoing objections, please see Plaintiff's Exhibit List and List of Deposition Testimony filed in this case; see the Exhibit Lists and List of Deposition Testimony filed by Baron & Budd, P.C., In Re: All Asbestos Cases filed or to be filed in Dallas County, Texas, including all supplements and amendments thereto, which are adopted by plaintiff and incorporated herein by reference, and all Waters & Kraus exhibit lists. The Waters & Kraus exhibit lists are continuously supplemented

REQUEST NO. 37:

All documents evidencing, reflecting, showing results of, or otherwise relating to any air monitoring, sampling, or testing for the presence or level of asbestos fibers or dust in general on any premises on which the plaintiff/decedent contends they were, or if they are making a household-exposure claim, the person through whom they contend they were, exposed to asbestos. This request necessarily includes any documents evidencing any violations of any standards or regulations related to permissible levels of asbestos.

RESPONSE: Plaintiff has no documents that reflect dust measurement specifically taken at plaintiff's work sites or plaintiff's home as no such measurements were performed. However, plaintiff suffered exposure to asbestos at levels substantially above background from operations that have been quantified in medical, scientific, and industrial hygiene literature. The studies are designated on plaintiff's lists of exhibits in this case.

REQUEST NO. 38:

All documents showing or indicating each location and use of asbestos or asbestos-containing products or materials that the plaintiff/decedent contends they were exposed to, or, if they are making a household-exposure claim, the person through whom they contend they were exposed to asbestos and each location and use of asbestos or asbestos-containing that they were exposed to through them.

RESPONSE:

Plaintiff objects to this request because it is vague and overbroad. With regard to documents pertaining to the particular sites where plaintiff worked, none. However, please see Plaintiff's Exhibit List and List of Deposition Testimony filed in this case; see the Exhibit Lists and List of Deposition Testimony filed by Baron & Budd, P.C., In Re: All Asbestos Cases filed or to be filed in Dallas County, Texas, including all supplements and amendments thereto, which are adopted by plaintiff and incorporated herein by reference, and all Waters & Kraus exhibit lists. The Waters & Kraus exhibit lists are continuously supplemented. These lists will reflect any and all documents, photographs. films, movies or video recordings that plaintiff intends to use at trial and/or said materials will be made available to defendants and/or supplemented. Please see the Work History Sheet attached as Exhibit "4."

REQUEST NO. 39:

Please produce all documents that any witness identified in the plaintiff/decedent's answer to Interrogatory No. 7 reviewed or relied upon in forming his/her opinion that: a product sold by Retailer proximately caused the plaintiff/decedent's injuries; Retailer's conduct with regard to the plaintiff/decedent violated any standard of care (i.e., that Retailer was negligent or grossly negligent, as alleged in the plaintiff/decedent's petition); and/or Retailer failed to properly test its products before releasing them for consumer use.

RESPONSE: Plaintiff objects to this request because it is vague and overbroad. With regard to documents pertaining to the particular sites where plaintiff worked, none. However, please see Plaintiff's Exhibit List and List of Deposition Testimony filed in this case; see the Exhibit Lists and List of Deposition Testimony filed by Baron & Budd, P.C., In Re: All Asbestos Cases filed or to be filed in Dallas County, Texas, including all supplements and amendments thereto, which are adopted by plaintiff and incorporated herein by reference, and all Waters & Kraus exhibit lists. The Waters & Kraus exhibit lists are continuously supplemented. These lists will reflect any and all documents, photographs, films, movies or video recordings that plaintiff intends to use at trial and/or said materials will be made available to defendants and/or supplemented. Please see the Work History Sheet attached as Exhibit "4."

REQUEST NO. 40:

Any and all construction contracts for any work performed by any contractor defendant at any facility, premises or plant where the plaintiff/decedent worked with or around any contractor defendant.

RESPONSE: Not applicable.

REQUEST NO. 41:

Any and all documents that pertain to a contractor defendant using, disturbing, installing or removing asbestos-containing products or equipment or asbestos on any job site where the plaintiff/decedent claims exposure to asbestos.

RESPONSE: Not applicable.

REQUEST NO. 42:

All documents that the plaintiff/decedent contends show or tend to show that any premises defendant or any contractor defendant knew, or in the exercise of reasonable care should have known, at or prior to the time that the plaintiff/decedent, or, if they are making a household-exposure claim, the person through whom they contend they were exposed, were on any premises defendant's premises or in the presence of any contractor defendants, that any condition or activity on the premises involving asbestos or asbestos-containing products or materials presented an unreasonable risk of harm to the plaintiff/decedent, or , if they are making a household-exposure claim, to the person through whom they contend they were, exposed to asbestos or to persons similarly situated.

RESPONSE: Not applicable.

REQUEST NO. 43:

All documents relating to asbestos or dust, or to protections or precautions against asbestos or dust, that the plaintiff/decedent has every received from any source, including but not limited to newspaper articles, magazine or other periodical articles, union records or publications, correspondence, newsletters, pamphlets, instructions, advertisements, screening announcements, and notices.

RESPONSE: Plaintiff has no responsive documents.

REQUEST NO. 44:

All union cards or other membership documents showing that the plaintiff/decedent is or was a member of any union.

RESPONSE: Plaintiff has no responsive documents.

REQUEST NO. 45:

All documents constituting, reflecting, memorializing, evidencing, or relating to settlement agreements, contracts, deals, or any other type of agreement or understanding (whether or not reduced to final form and whether or not fully performed, paid, or satisfied) which the plaintiff/decedent has entered into, or agreed to enter into, with any person or company or other entity, to compromise, settle, release, or otherwise resolve any claim or potential claim (including any lawsuit, other legal proceeding, worker's compensation claim, or other claim) relating to any injury or disease that the plaintiff/decedent has suffered, claimed to suffer, or might suffer in the future.

RESPONSE: Plaintiff objects on the basis that this Request is duplicative of Request for Disclosures, and to the extent that it exceeds the scope of the Texas Rules of Civil Procedure pertaining to settlement agreements. Plaintiff also objects to this Request to the extent it requests confidential information that is not relevant to the pending litigation and not reasonably calculated to lead to the discovery of admissible evidence. See i.e., Ford Motor Co. v. Leggat, 904 S.W.2d 643 (Tex.1995). Subject to and without waiving this objection, at the present time, plaintiff is not in possession of any documents responsive to this request. Plaintiff reserves the right to object to production of the non-relevant portions of these documents if and when they become available. In the alternative, plaintiff reserves the right to request an in-camera inspection of any such documents by the Court to preserve covenants of confidentiality.

REQUEST NO. 46:

With respect to any lawsuit, claim, or settlement made or anticipated (including but not limited to a claim made to a settlement trust in conjunction with a bankruptcy proceeding such as those for Johns Manville, UNARCO, and Celotex) regarding the plaintiff/decedent's alleged asbestos related disease,

- (a) copies of the plaintiff/decedent's responses to written discovery;
- (b) reports of the diagnosing physician (including test results and other documents on which the diagnosis identified in the report is based), and independent medical examination reports (including test results and other documents identified in the report);

- (c) transcripts of the plaintiff/decedent's depositions and the depositions of any of their coworkers;
- (d) copies of any affidavit, statement, claim form, or any document submitted to "prove up" or confirm exposure for purposes of obtaining payment or a promise to pay consideration in resolution of such claim.

RESPONSE: Plaintiff objects on the basis that this Request is duplicative of Request for Disclosures, and to the extent that it exceeds the scope of the Texas Rules of Civil Procedure pertaining to settlement agreements. Plaintiff also objects to this Request to the extent it requests confidential information that is not relevant to the pending litigation and not reasonably calculated to lead to the discovery of admissible evidence. See i.e., Ford Motor Co. v. Leggat, 904 S.W.2d 643 (Tex.1995). Subject to and without waiving this objection, at the present time, plaintiff is not in possession of any documents responsive to this request. Plaintiff reserves the right to object to production of the non-relevant portions of these documents if and when they become available. In the alternative, plaintiff reserves the right to request an in-camera inspection of any such documents by the Court to preserve his confidentiality.

REQUEST NO. 47:

All documents pertaining to, confirming, or reflecting the plaintiff/decedent presence (or, if the plaintiff/decedent is making a household-exposure claim, the presence of the person through whom they contend they were exposed to asbestos) and the presence of any contractor or contractor defendant, at any location or premises at which they contend they worked (or, if they are making a household-exposure claim, the person through whom they contend they were exposed to asbestos worked) and were exposed to asbestos.

RESPONSE: See the Work History Sheet attached as Exhibit "4."

REQUEST NO. 48:

All documents regarding specifications, manufacturer's recommendations, directions, or manuals, including but not limited to, any documents relating to or describing the use or inclusion of asbestos or any asbestos-containing product or component part, for each piece of machinery, Heavy Equipment, engine or other equipment or any part of such machinery or equipment, that is alleged to be the source of plaintiff/decedent's claimed asbestos exposure.

RESPONSE: Not applicable.

REQUEST NO. 49:

All documents, including but not limited to studies and reports, describing, or relating to, levels of exposure to asbestos fibers resulting from the operation of or work on, with or around equipment, including but not limited to, pumps, vessels, turbines, boilers, furnaces, heat exchangers, tractors, Heavy Equipment, engines or any other mobile or affixed equipment.

RESPONSE: Not applicable.

REQUEST NO. 50:

Please complete and sign all authorization forms attached hereto as Exhibits A through J.

Exhibit A	-	Medical Authorization (HIPAA)
Exhibit B	_	Request for Social Security Earnings Information
Exhibit C	-	Authorization for Release of Social Security Records
Exhibit D	-	Payroll and Personnel Records Authorization
Exhibit E	_	VA Authorization
Exhibit F	-	Military Records Authorization
Exhibit G	-	Authorization for Workers Compensation Commission Records
Exhibit H	-	Two Authorizations to Obtain Income Tax Records
Exhibit I	-	Authorization to obtain documents Trust related to Claims
Exhibit J	-	Union Records

RESPONSE: Please see attached Exhibits A-J. Defendants are hereby placed on notice that any and all records procured by defendants by using any of these release forms must be furnished to plaintiff at least thirty (30) days before the date of trial.

DEFENDANT'S MASTER REQUEST FOR DISCLOSURES FOR ALL CASES

Pursuant to Texas Rule of Civil Procedure 194, defendants request that plaintiff disclose all of the information and material described in Rule 194.2 (a) - (l) of the Texas Rules of Civil Procedure.

REQUEST NO. 194.2(a):

The correct names of the parties to the lawsuit.

RESPONSE: Charles C. White and Barbara J. Lorton.

REQUEST NO. 194.2(b):

The name, address, and telephone number of any potential parties.

RESPONSE: None known to Plaintiff at this time.

REQUEST NO. 194.2(c):

The legal theories and, in general, the factual bases of the responding party's claims or defenses (the responding party need not marshal all evidence that may be offered at trial).

RESPONSE: In response to Request for Disclosure please see Plaintiff's Petition, which states the legal theories and the general factual bases of plaintiff's claims. The factual bases will be further supported by testimony confirming exposure to defendants' asbestos-containing products, the use of asbestos-containing products on defendants' equipment or machinery, and/or the use of asbestos-containing products while working on defendants' premises and/or while employed by defendants, as well as the testimony of listed witnesses concerning the propensity of such products and/or activity to cause disease, and the specific causation facts in this case. The factual bases for plaintiffs' claims also include general state-of-the-art knowledge and the medical and scientific literature, which will be provided in testimony form from one or more listed expert witnesses, as well as the corporate documents and deponents of each defendant and other asbestos companies not parties to the case. For more information, please see the most recent general exhibit list, deposition testimony lists and expert witness list filed by Baron & Budd, P.C., In Re: All Asbestos Cases filed or to be filed in Dallas County, Texas, and any additional witness lists, exhibit lists, and lists of deposition testimony filed in this case.

REQUEST NO. 194.2(d):

The amount and any method of calculating economic damages.

RESPONSE: Plaintiffs will supplement. Charles White and Barbara Lorton will testify to matters regarding lost wages. Medical expenses will calculated by medical bills and/or medical expert testimony.

REQUEST NO. 194.2(e):

The name, address, and telephone number of persons having knowledge of relevant facts, and a brief statement of each identified person's connection with the case.

RESPONSE: Plaintiff does not know every person who may have "knowledge of facts relevant to this lawsuit," and therefore objects to this request on the grounds that it calls for speculation and is premature. Without waiving these objections, please refer to the co-workers, supervisors and other fact witnesses listed on plaintiff's Work History Sheets which are attached hereto as Exhibit "4," plaintiff's List of Physicians provided as Exhibit "1," plaintiff's medical expert reports, which will be supplemented as soon as they are received, plaintiff's medical records provided as Exhibit "6" and which may be obtained with the authorization being provided, plaintiff's Answer to Interrogatory No. 44 and any Supplemental Answers to these Interrogatories.

> See also the Master List of Deposition Testimony filed by Baron & Budd, P.C., on February 12, 1998, In Re: All Asbestos Litigation filed or to be filed in Dallas County, Texas including all supplements and amendments thereto, which is adopted by Plaintiff and incorporated herein by reference.

> See also all persons listed in response to part (b) of this interrogatory, in addition to all supplemental and amended responses thereto, as well as the following:

Name:

Charles Conrad White

Address:

Hollywood, MD 20636

Telephone:

Plaintiff, Charles White, will testify, live or by deposition, as to the changes that have occurred in his

Plaintiff will also testify as to his exposure to asbestos-containing products manufactured by some Defendants, as well as his general and specific damages (including, but not limited to medical expenses, physical pain and suffering, and mental anguish) that he has sustained and/or incurred and may sustain and/or incur in the future due to his asbestosrelated disease. Plaintiff may provide medical expenses in supplemental discovery responses and discovery deposition. Expert testimony will provide evidence of future medical expenses, if any. Plaintiff's physical pain and suffering and mental anguish damages are intangible and are within the proper province of the jury to determine the amount. Plaintiff will testify as to some of the types and/or brands of asbestos products to which he was exposed, including but not limited to environmental conditions of exposure such as visible dustiness, if any, and lack of respiratory protection. Plaintiff may also testify as to any other matter relevant to this cause of action.

Name:

Barbara Jane Lorton (spouse)

Address:

Hollywood, MD 20636

Telephone:

Mrs. Barbara Lorton will testify, live or by deposition, as to the changes that have occurred in her spouse's

She will testify as to the damages, both general and specific (including, but not limited to medical expenses, physical pain and suffering and mental anguish) that her spouse has sustained and/or incurred and may sustain and/or incur in the future due to her spouse's asbestos-related disease. Plaintiff may provide evidence of past medical expenses in supplemental responses. Expert testimony will provide evidence of future medical expenses, if any. Plaintiff's physical pain and suffering, mental anguish and loss of consortium damages are intangible and are within the proper province of the jury to determine the amount. She will testify as to some of the types and/or brands of asbestos products to which he was exposed, including but not limited to environmental conditions of exposure such as visible dustiness, if any, lack of timely and adequate warnings information, and lack of respiratory protection. She may also testify as to any other matter relevant to this cause of action.

Justin C. White

Pinehurst, NC 28374 910-783-6205

Kerrick King

Springfield, TN 37172 615-517-0772

Justin White and Kerrick King may testify to the physical and emotional impact they have seen on Charles White and Barbara

Dr. Charles Bennett 11845 H.G. Truman Rd. Lusby, MD 20657 (410) 326-6344

M. Blair Marshall Georgetown University Hospital 3800 Reservoir Rd., NW Pasquerilla Healthcare Center, 4th Floor Washington, D,C. 20007 (202) 444-5045

Dr. Shakun Malik Lombardi Cancer Center Georgetown University Hospital 3800 Reservoir Rd. Washington, D.C. 20007 (202) 444-2198 1. 18 60

These doctors may testify, live or by deposition, concerning their examination and treatment of Plaintiff and their diagnosis of asbestos-related disease in this case. They may testify concerning asbestos, the effects of asbestos on the body and any other topics related thereto.

Additionally, they may testify that Plaintiff's asbestos-related disease was caused by his exposure to Defendants' asbestos-containing products, the use of asbestos-containing products on Defendants' equipment or machinery, and/or the use of asbestos-containing products while working on Defendants' premises and/or while employed by Defendants. They may testify as to the hazardous nature of asbestos and/or asbestos-containing products and as a result, that such asbestos and/or asbestos-containing products are unreasonably dangerous. They may also testify concerning the role of Plaintiff's asbestos-related disease in causing and/or precipitating Plaintiff's illnesses and/or resulting death.

A copy of these doctors' records, currently in Plaintiff's possession are attached hereto as Exhibit "6" and may also be obtained by Defendants with the medical records authorization provided.

REQUEST NO. 194.2(f):

For any testifying expert:

- (1) the expert's name, address, and telephone number;
- the subject matter on which the expert will testify;
- (3) the general substance of the expert's mental impressions and opinions and a brief summary of the basis for them, or if the expert is not retained by, employed by, or otherwise, subject to the control of the responding party, documents reflecting such information;
- (4) if the expert is retained by, employed by, or otherwise subject to the control of the responding party:
 - all documents, tangible things, reports, models, or data compilations that have been provided to, reviewed by, or prepared by or for the expert in anticipation of the expert's testimony; and
 - (b) the expert's current resume and bibliography.

RESPONSE:

Dr. Hector Battifora 1752 Wilson Avenue Arcadia, California 91006 626-836-9147 Dr. Eugene Mark Massachusetts General Hospital 55 Fruit Street, Warren 244 Boston, Massachusetts 02114 617-726-8891 Dr. Jacques F. Legier Riverside Regional Medical Center 500 J. Clyde Morris Boulevard Newport News, Virginia 23601 757-594-2160

Dr. John C. Maddox Riverside Regional Medical Center 500 J. Clyde Morris Boulevard Newport News, Virginia 23601 757-594-2160

Dr. Samuel Hammar Diagnostics Specialties Lab 700 Lebo Boulevard Bremerton, Washington 98310 360-479-7707

These doctors may testify, live or by deposition, concerning their review of the medical records, pathology and work history of Plaintiff and their diagnosis of asbestos-related disease in this case. These doctors may testify that Plaintiff contracted Mesothelioma as a result of exposure to asbestos. Additionally, these doctors may testify that Plaintiff's asbestos-related disease was caused by his exposure to Defendants' asbestos-containing products, the use of asbestos-containing products on Defendants' equipment or machinery, and/or the use of asbestos-containing products while working on Defendants' premises and/or while employed by Defendants. These experts may also testify that Plaintiff's diagnosis and symptoms were related to, and caused by, his exposure to asbestos (including minimal amounts of asbestos) and that each and every exposure contributes to asbestos-related disease. They may testify that the effects of exposure to asbestos are cumulative and that each and every exposure substantially contributed to Plaintiff's asbestos related Mesothelioma. Further, these doctors may testify concerning the increased risk of cancer faced by asbestos-exposed workers and the epidemiological link between asbestos and cancer. More specifically, these doctors may testify as to Plaintiff's increased risk of developing an asbestos-related cancer during his lifetime as a result of his exposure to Defendants' asbestos-containing products, the use of asbestoscontaining products on Defendants' equipment or machinery, and/or the use of asbestoscontaining products while working on Defendants' premises and/or while employed by Defendants. These doctors may testify as to the hazardous nature of asbestos and/or asbestos-containing products and as a result, that such asbestos and/or asbestoscontaining products are unreasonably dangerous. These doctors may testify concerning the reasonable and necessary medical expenses that Plaintiff incurred and/or will incur in the future as a result of his asbestos-related disease. Defense counsel are in possession of numerous transcripts within which these doctors' opinions have been fully explored.

Additionally, these experts will testify about asbestos and the diseases caused by asbestos generally. These experts will testify that smoking is addictive. These experts may testify that based on epidemiological studies, Plaintiff's asbestos-related disease was caused by his exposure to Defendants' asbestos-containing products, the use of asbestos-containing products on Defendants' equipment or machinery, and/or the use of asbestos-containing products while working on Defendants' premises and/or while employed by Defendants. Additionally, these experts may testify that based on the medical and scientific literature available to Defendants, Defendants knew or should have known that asbestos-containing products could cause disease. These experts may testify as to their review of the medical and scientific literature regarding asbestos and asbestos-related diseases. These experts may testify regarding the availability of materials as substitutes for asbestos and when information concerning these substitute materials appeared in the medical and scientific literature. These experts may testify regarding exposure levels of asbestos, at what levels

asbestos may cause disease, and as to when this was known in the medical and scientific literature. These experts may also testify as to their review of the documents entered into evidence in this case or reviewed pertaining to Defendants, and as to their conclusions reached therefrom that Defendants were negligent, are strictly liable, and acted with wanton and willful disregard for the rights and safety of Plaintiff. These experts may also testify as to the hazardous nature of asbestos and that asbestos-containing products are unreasonably dangerous. They may also testify that Defendants engaged in negligent and grossly negligent conduct in failing to recall their asbestos-containing products from the market or in failing to warn of the dangers of their products or the use of asbestoscontaining products. Further, these experts may testify concerning the increased risk of cancer faced by asbestos-exposed workers and the epidemiological link between asbestos and cancer. More specifically, these experts may testify as to Plaintiff's increased risk of developing an asbestos-related cancer as a result of his exposure to Defendants' asbestoscontaining products, the use of asbestos-containing products on Defendants' equipment or machinery, and/or the use of asbestos-containing products while working on Defendants' premises and/or while employed by Defendants and that Plaintiff's fear of cancer is a reasonable fear. These experts may testify as to what caused and/or contributed to Plaintiff's exposure to Defendants' asbestos-containing products, the use of asbestos-containing products on Defendants' equipment or machinery, and/or the use of asbestos-containing products while working on Defendants' premises and/or while employed by Defendants. These experts may testify concerning fiber types of asbestos generally and that all types of asbestos fibers are capable of causing all asbestos-related diseases and all forms of asbestos-related cancers. These experts may testify regarding the asbestos content of different products and/or pieces of equipment during different periods of time. These experts may discuss the dangers of low-level exposure to asbestos and may testify that there is no safe level of exposure to asbestos. They may also testify regarding "bystander" and "household exposures" to asbestos and that these types of exposures are known to contribute to cause mesothelioma and other asbestos related diseases. These experts may testify regarding when it was known that bystander and household exposures were known to cause disease.

These doctors may testify that medical articles and journals indicated in the 1920s that asbestos could be hazardous and deadly, and in the 1930s and 1940s indicated that asbestos could cause cancer, and that it was known or knowable that asbestos was a hazardous and dangerous substance in those time frames. They may testify regarding the development of knowledge in the medical and scientific community regarding asbestos and asbestos diseases.

These doctors may testify that warnings placed on containers of asbestos-containing products, and/or asbestos equipment, and/or in technical manuals, if any, may have been inadequate to properly inform users and persons exposed of the significant hazards of asbestos inhalation.

These doctors' opinions will be based upon their review of any and all medical records and available chest x-rays and/or pathology materials, as well as their expertise in the field, including experience and training, and their review of historical and more recent medical articles and journals.

These doctors may testify that pure chrysotile asbestos, in the absence of tremolite, causes mesothelioma. These doctors may further testify that, in their opinion, chrysotile asbestos mined in the vicinity of Coalinga, California, including in Union Carbide's calidria mines, causes all of the asbestos disease caused by Canadian chrysotile.

These doctors may testify that chrysotile in asbestos-containing products is contaminated with tremolite asbestos.

Dr. Edwin Holstein Environmental Health Associates PA 20 Park Plaza, Suite 1028 Boston MA 02116 617-357-4901

Dr. Mark Colella Allegheny Valley Hospital 1301 Carlisle Street NatronaHeights, Pennsylvania 15065 724-224-5100, ext. 3063

Barry Horn, M.D. 2450 Ashby Ave. Berkeley, California 94705

The above listed experts may testify, live or by deposition, concerning their examination of the Plaintiff and/or their review of the Plaintiff's work history, medical records, x-rays, and bills for medical services as well as their diagnosis of asbestos-related disease in this case. These doctors may testify that Plaintiff contracted Mesothelioma as a result of exposure to asbestos. They may testify concerning asbestos, the effects of asbestos on the body and any other topics related thereto. Additionally, they may testify concerning Plaintiff's increased risk of Mesothelioma as a consequence of his exposure to asbestos. They may also testify that Plaintiff's asbestos-related disease was caused by his exposure to Defendants' asbestos-containing products, the use of asbestos-containing products on Defendants' equipment or machinery, and/or the use of asbestos-containing products while working on Defendants' premises and/or while employed by Defendants. They may also testify that Plaintiff incurred medical expenses as a result of his exposure to asbestos and his development of an asbestos-related disease. The doctors may testify concerning the reasonable and necessary medical expenses that Plaintiff incurred, and may incur in the future, as a result of his asbestos-related disease. They may also testify that asbestos-containing products are unreasonably dangerous due to their propensity to cause development of asbestos-related diseases. Defense counsel are in possession of numerous transcripts of the testimony within which the opinions concerning this subject have been fully explored.

These experts may testify based upon their review of Plaintiff's medical records, x-rays, and bills for medical services and that such medical bills for medical services are reasonable and necessary. These experts may testify with regard to Plaintiff's diagnosis of an asbestos-related disease, including Mesothelioma. These experts may also testify with regard to Plaintiff's increased risk of contracting lung cancer or Mesothelioma or other cancers as a result of his asbestos exposure. These experts may also testify that Plaintiff's diagnosis and symptoms were related to, and caused by, his exposure to asbestos (including minimal amounts of asbestos) and that each and every exposure contributes to asbestos-related disease. They may testify that the effects of exposure to

asbestos are cumulative and that each and every exposure substantially contributed to Plaintiff's asbestos related Mesothelioma. Additionally, these experts may testify that Plaintiff's exposure to asbestos contributed to his asbestos-related disease and/or asbestos-related cancer. These experts may testify that Plaintiff required medical monitoring, treatment and/or hospitalization (and the reasonable medical expenses therefore) as a result of his exposure to asbestos, asbestos-related disease, asbestos-related cancer, the progression and/or recurrence of this cancer and general fear of cancer because of asbestos exposure.

Additionally, these experts will testify about asbestos and the diseases caused by asbestos generally. These experts will testify that smoking is addictive. These experts may testify that based on epidemiological studies, Plaintiff's asbestos-related disease was caused by his exposure to Defendants' asbestos-containing products, the use of asbestos-containing products on Defendants' equipment or machinery, and/or the use of asbestos-containing products while working on Defendants' premises and/or while employed by Defendants. Additionally, these experts may testify that based on the medical and scientific literature available to Defendants, Defendants knew or should have known that asbestos-containing products could cause disease. These experts may testify as to their review of the medical and scientific literature regarding asbestos and asbestos-related diseases. These experts may testify regarding the availability of materials as substitutes for asbestos and when information concerning these substitute materials appeared in the medical and scientific literature. These experts may testify regarding exposure levels of asbestos, at what levels asbestos may cause disease, and as to when this was known in the medical and scientific literature. They may also testify regarding "bystander" and "household exposures" to asbestos and that these types of exposures are known to contribute to cause mesothelioma and other asbestos related diseases. These experts may testify regarding when it was known that bystander and household exposures were known to cause disease. experts may also testify as to their review of the documents entered into evidence in this case or reviewed pertaining to Defendants, and as to their conclusions reached therefrom that Defendants were negligent, are strictly liable, and acted with wanton and willful disregard for the rights and safety of Plaintiff. These experts may also testify as to the hazardous nature of asbestos and that asbestos-containing products are conreasonably dangerous. They may also testify that Defendants engaged in negligent and grossly negligent conduct in failing to recall their asbestos-containing products from the market or in failing to warn of the dangers of their products or the use of asbestos-containing products. Further, these experts may testify concerning the increased risk of cancer faced by asbestos-exposed workers and the epidemiological link between asbestos and cancer. More specifically, these experts may testify as to Plaintiff's increased risk of developing an asbestos-related cancer as a result of his exposure to Defendants' asbestos-containing products, the use of asbestos-containing products on Defendants' equipment or machinery, and/or the use of asbestos-containing products while working on Defendants' premises and/or while employed by Defendants and that Plaintiff's fear of cancer is a reasonable fear. These experts may testify as to what caused and/or contributed to Plaintiff's exposure to Defendants' asbestos-containing products, the use of asbestoscontaining products on Defendants' equipment or machinery, and/or the use of asbestoscontaining products while working on Defendants' premises and/or while employed by Defendants. These experts may testify concerning fiber types of asbestos generally and that all types of asbestos fibers are capable of causing all asbestos-related diseases and all forms of asbestos-related cancers. These experts may testify regarding the asbestos content of different products and/or pieces of equipment during different periods of time.

These experts may discuss the dangers of low-level exposure to asbestos and may testify that there is no safe level of exposure to asbestos.

These doctors may testify that medical articles and journals indicated in the 1920s that asbestos could be hazardous and deadly, and in the 1930s and 1940s indicated that asbestos could cause cancer, and that it was known or knowable that asbestos was a hazardous and dangerous substance in those time frames. They may testify regarding the development of knowledge in the medical and scientific community regarding asbestos and asbestos diseases.

These doctors may testify that warnings placed on containers of asbestos-containing products, and/or asbestos equipment, and/or in technical manuals, if any, may have been inadequate to properly inform users and persons exposed of the significant hazards of asbestos inhalation.

These doctors' opinions will be based upon their review of any and all medical records and available chest x-rays and/or pathology materials, as well as their expertise in the field, including experience and training, and their review of historical and more recent medical articles and journals.

These doctors may testify that pure chrysotile asbestos, in the absence of tremolite, causes mesothelioma. These doctors will further testify that, in their opinion, chrysotile asbestos mined in the vicinity of Coalinga, California, including in Union Carbide's calidria mines, causes all of the asbestos diseases caused by Canadian chrysotile.

These doctors may testify that chrysotile in asbestos-containing products is contaminated with tremolite asbestos.

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Susan Raterman, C.I.H The Raterman Group, Ltd 3804 Cloudy Ridge Road Chicago, Illinois 60601 312-345-0111

Steven S. Paskal, M.S.H., J.D., C.I.H. Materials Analytical Services, Inc. 107 Ridgely Avenue, Suite 13A Annapolis, Maryland 21401 410-280-0505

J. 32 Feb.

Jerry F. Lauderdale, C.I.H. Lauderdale Environmental Engineering 75 East Wacker Drive, Suite 500 Austin, Texas 78734 512-266-8933

John Templin Material Alalytical Services, Inc. 3020 Old Ranch Parkway, Suite 300 Seal Beach, California 90740 562-799-5530

The above experts are Certified Industrial Hygienists, Professional Engineers and/or Occupational Medicine Doctors who may testify about industrial hygiene and occupational medicine principles related to the circumstances of Plaintiff's exposure to Defendants' asbestos-containing products, the use of asbestos-containing products on Defendants' equipment or machinery, and/or the use of asbestos-containing products while working on Defendants' premises and/or while employed by Defendants.

These experts may testify regarding Plaintiff's exposures to asbestos at different times and may testify concerning their assessment of the various risks which were associated with such exposures. They may also testify regarding the material and characteristics of Defendants' asbestos products, release of asbestos fibers from Defendants' products, industry and regulatory protocols, constituent analysis with respect to the nature of the materials and the identity of the manufacturer of the materials, product formulae and product identification. They may further testify regarding the availability of materials as substitutes for asbestos and when information concerning these substitute materials appeared in the medical and scientific literature. These experts may also testify regarding the asbestos content of different products and/or pieces of equipment during different periods of time.

These experts may further testify concerning the conditions at Plaintiff's asbestos exposure sites based on testimony of the Plaintiff, co-workers, documents, discovery responses and/or conversations with workers. They may testify concerning asbestos hazards resulting from maintenance, repair and construction operations taking place at those sites and Defendants' failure to respond adequately or appropriately to those hazards. They may further testify that Defendants' actions constituted negligence, gross negligence, conscious indifference to others and/or indicate that defendants were aware of the substantial certainty that their actions could or would result in significant illnesses and/or deaths. They may further testify that Defendants were in violation of asbestos regulations promulgated by state governments and the United States Government, and that Defendants violated their duties under the Occupational Safety and Health Act and its implementing regulations. They may testify that Defendants' failure to comply with these laws, regulations and standards constitutes negligence and gross negligence, and was a cause of Plaintiff's injuries. They may further testify that Defendants were aware, or should have been aware, of the hazards of asbestos by the time of Plaintiff's exposure to their products, the use of asbestos-containing products on Defendants' equipment or machinery, and/or the use of asbestos-containing products while working on Defendants' premises and/or while employed by Defendants as a result of medical, scientific and industrial hygiene literature available to all Defendants.

These experts may also testify, based on their experience, training and education, as to the health risks associated with exposure to asbestos. They may testify regarding bystander exposure to asbestos, to asbestos and "fiber drift," and specifically that these are occupational hazards associated with asbestos and that they were significant contributing factors in the Plaintiff's asbestos exposure. They may also testify regarding "household exposures" to asbestos and that these types of exposures are known to contribute to cause mesothelioma and other asbestos related diseases. These experts may testify regarding when it was known that bystander and household exposures were known to cause disease. They may testify that the cumulative dose of asbestos that a person receives is what increases the risk of asbestos related diseases, including mesothelioma. They may testify that all exposures are substantial contributing factors to an individual's disease, and that all of Plaintiff's exposures contributed to the development of Plaintiff's mesothelioma. They may also testify that asbestos products are toxic and unreasonably dangerous, and that they are more dangerous than would be contemplated by the ordinary user with ordinary skills and characteristics common to the community. They may also testify that there are no safe levels of exposure to asbestos dust in that there is no level of exposure to asbestos that has been proven too low to cause the disease mesothelioma. They may testify further that all types of asbestos represent occupational hazards and that in the science of industrial hygiene, all types of commercial asbestos and tremolite asbestos are understood to cause all asbestos diseases, including but not limited to, malignant mesothelioma. They may testify that "dose reconstruction" or similar efforts to specifically quantify and model in numeric terms the Plaintiff's total and/or relative asbestos exposure, in the absence of measurements taken at the Plaintiff's exposure sites during the relevant periods of time, are without adequate foundation or generally accepted methodology to be considered reliable.

These experts may testify regarding the general background levels of asbestos release, bystander levels of exposure of the fiber release, and fiber release and contamination on clothing and other personal contamination. They may also testify regarding results of dust studies by analysis of using both particles per cubic foot and fibers per cubic centimeter, as well as current and past techniques used to analyze asbestos content in dust. They may testify that the levels of asbestos dust to which the Plaintiff was exposed during his working career would have likely exceeded established TLVs and PELs in many instances. These experts may discuss the dangers of low-level exposure to asbestos and may testify that there is no safe level of exposure to asbestos.

These experts have examined studies of the amount of asbestos fibers released into the breathing zone during ordinary and foreseeable operations of asbestos products. They may testify that during foreseeable uses of Defendants' asbestos products that those products released asbestos fibers into the breathing zone of workers, including but not limited to, Plaintiff, in levels that are above background. These asbestos products include dry powders that are mixed with water and sanded, pre-mixed pastes that are sanded, thermal insulation products that are cut, sawed and/or torn out, adhered gaskets that are removed in whole or in part by brushing or sanding, boards or flat sheets or tiles or siding that are cut or scored or abraded, brake linings that are ground, filed or sanded and/or blown out of drums with supplied air, and products scrap that is swept or blown or vacuumed or ripped out. They may testify that impregnated and/or encapsulated products, when disturbed or abraded, can release asbestos fibers into the breathing zone of workers, like Plaintiff, in levels that are above background. They may compare and contrast the findings with other scientific findings. They may offer opinions concerning

testing which has been performed on behalf of Defendants or the lack of testing on Defendants' products.

These experts may testify that dust levels measured in testing one Defendants' asbestos product would be similar to the results from another Defendant's similar product with similar ingredients.

It is anticipated, that these experts will testify that asbestos exposure of the Plaintiff arising from Defendants' asbestos products or activities involving the use of asbestos or asbestos products were substantial contributing factors in Plaintiff's overall asbestos exposure and were the result of Defendant's failure to exercise appropriate industrial hygiene controls for suppressing or reducing exposures to asbestos, including but not limited to adequately warning Plaintiff of the dangers associated with asbestos and means to protect himself. They will testify that these failures by Defendants were knowing and/or unreasonable in the time and place in which they occurred given the information that was available to Defendants, medical and scientific literature, statutes, regulations and/or based on the Defendant's actual knowledge. These experts' opinions may be based upon their review of any and all records and materials, published and or expressed opinions of other experts in the field, corporate documents, as well as their expertise in the field, including experience and training, and their review of historical and more recent scientific articles and journals as well as government regulations.

These doctors may testify that medical articles and journals indicated in the 1920s that asbestos could be hazardous and deadly, and in the 1930s and 1940s indicated that asbestos could cause cancer, and that it was known or knowable that asbestos was a hazardous and dangerous substance in those time frames. They may testify regarding the development of knowledge in the medical and scientific community regarding asbestos and asbestos diseases.

These experts may testify that pure chrysotile asbestos, in the absence of tremolite, represents an industrial hygiene hazard for all asbestos-related diseases that need to be controlled. These doctors may further testify that, in their opinion, chrysotile asbestos mined in the vicinity of Coalinga, California, including in Union Carbide's calidria mines, causes all of the asbestos disease caused by Canadian chrysotile.

These experts may testify that chrysotile in asbestos-containing products is contaminated with tremolite asbestos.

Arnold R. Brody, Ph.D. **Tulane University Medical Center** School of Medicine Department of Pathology & Laboratory Medicine SL79 1430 Tulane Avenue New Orleans, Louisiana 70112-2699 504-588-5224

Dr. Brody may testify as to the physiological design and function of the lungs, the effect of asbestos on the lungs and other parts of the body, and on the body's defense mechanisms. He may also testify about the irreversible effects of asbestos-related diseases and the prognosis for an asbestos-exposed individual. He may also testify concerning the scientific and medical literature on the biological and toxicological effects

of asbestos written by him and others. He may testify regarding historical literature relating to asbestos related diseases, and when it was known and accepted in the medical and scientific community that asbestos could cause various diseases. He may also testify about the body's biologic responses to brief exposures to asbestos, the pathogenic effects produced by various asbestos fiber types, including chrysotile, and mechanisms of asbestos-induced diseases including fibrosis and carcinogenesis. He may further testify concerning asbestos deposition and migration in and through the lungs and body. He will discuss all types of cancer risks from asbestos exposure, including mesothelioma. He will define what "injury" means and that asbestos-related diseases are injuries. Dr. Brody may further testify as to facts and circumstances regarding the nature of the injuries and damages that are the subject of this action. Dr. Brody may testify that all exposures are substantial contributing factors to an individual's disease. Dr. Brody will testify that products which release asbestos fibers are unreasonably dangerous and that fibers will remain in the lungs until death. Dr. Brody may testify from hypothetical sets of facts and may give opinions regarding whether certain types of exposures would have substantially contributed to cause asbestos related disease, including mesothelioma. Dr. Brody may discuss the dangers of low-level exposure to asbestos and may testify that there is no safe level of exposure to asbestos. He may also testify regarding "bystander" and "household exposures" to asbestos and that these types of exposures are known to contribute to cause mesothelioma and other asbestos related diseases. He may testify regarding when it was known that bystander and household exposures were known to cause disease. He will testify that smoking is addictive. Dr. Brody's testimony is based on his review and knowledge of medical literature, his education and work experience, his research, and the research of others.

Dr. Brody may also testify that it has been known for decades that asbestos can cause asbestos related diseases, including mesothelioma.

Dr. Brody's opinions will be based upon his expertise in the field, including experience and training, and his review of historical and more recent medical and scientific articles and journals.

Dr. Brody may testify that pure chrysotile asbestos, in the absence of tremolite, causes mesothelioma. Dr. Brody may further testify that, in his opinion, chrysotile asbestos mined in the vicinity of Coalinga, California, including in Union Carbide's calidria mines, causes all of the asbestos disease caused by Canadian chrysotile.

Dr. Brody may testify that chrysotile in asbestos-containing products is contaminated with tremolite asbestos.

Dr. Brody will utilize teaching slides during his testimony. These slides have been produced to defendants in asbestos cases on numerous occasions. Additional copies can be made available upon reasonable request.

Dr. Richard A. Lemen 11281 Big Canoe Jasper, Georgia 30143 706-268-3752

Dr. Lemen will testify as an expert and fact witness about asbestos and the diseases caused by asbestos generally. Dr. Lemen may testify that based on epidemiological studies, Plaintiff's asbestos-related disease was caused by his exposure to Defendants' asbestos-containing products, the use of asbestos-containing products on Defendants' machinery or equipment, and/or the use of asbestos-containing products while working on Defendants' premises and/or while employed by Defendants. Additionally, Dr. Lemen may testify that based on the medical and scientific literature available to Defendants, Defendants knew or should have known that their asbestos-containing products or use of asbestos-containing products could cause disease. Dr. Lemen will testify as to his visits at various asbestos plants and manufacturing plants and about TLVs. Dr. Lemen may testify about TLVs using demonstrative aids. Dr. Lemen may testify as to his review of the literature and the opinions and conclusions contained in that literature. Dr. Lemen will testify that asbestos was known to cause various diseases and cancers before 1950. Dr. Lemen may testify regarding the availability of materials as substitutes for asbestos and when information concerning these substitute materials appeared in the medical and scientific literature. Dr. Lemen may testify regarding exposure levels of asbestos, at what levels asbestos may cause disease, and as to when this was known in the medical and scientific literature. Dr. Lemen will testify that each and every exposure to asbestos is a contributing cause to asbestos-related diseases, including mesothelioma. Dr. Lemen will testify as to when end product users, household exposed individuals and bystanders were known to get sick and die from asbestos. Dr. Lemen may also testify as to his review of the documents entered into evidence in this cause or reviewed pertaining to Defendants, and as to his conclusions reached therefrom that Defendants were negligent, are strictly liable, and acted with wanton and willful disregard for the rights and safety of Plaintiff. Dr. Lemen may also testify as to the hazardous nature of asbestos and asbestos-containing products and as a result, that such asbestos and/or asbestos-containing products are unreasonably dangerous. He may also testify that Defendants engaged in negligent and grossly negligent conduct in failing to recall their asbestos-containing products from the market or in failing to adequately and timely warn of the dangers of their products or the use of asbestos-containing products. Further, Dr. Lemen may testify concerning the increased risk of cancer faced by asbestosexposed workers and the epidemiological link between asbestos and cancer. He will testify that smoking is addictive. Dr. Lemen will specifically testify to activities listed in his curriculum vitae, including his factual knowledge of the conduct of asbestos companies from his work with the United States Government. More specifically, Dr. Lemen may testify as to Plaintiff's increased risk of developing an asbestos-related cancer as a result of his exposure to Defendants' asbestos-containing products and that Plaintiff's fear of cancer is a reasonable fear. Dr. Lemen will discuss the dangers of lowlevel exposure to asbestos and will testify that there is no safe level of exposure to asbestos. He will testify that all the various types of asbestos fibers are capable of causing death, mesothelioma, asbestosis and all other asbestos-related diseases. Dr. Lemen may also testify that Plaintiff's increased risk of cancer was caused and/or contributed to by Plaintiff's exposure to Defendants' asbestos-containing products, the use of asbestos-containing products on Defendants' equipment or machinery, and/or the use of asbestos-containing products while working on Defendants' premises and/or while employed by Defendants. This doctor may testify concerning the reasonable and

necessary medical expenses that the Plaintiff incurred and/or will incur as a result of his asbestos-related disease. Dr. Lemen may testify concerning fiber types of asbestos generally and that all types of asbestos fibers are capable of causing all asbestos-related diseases and all forms of asbestos-related cancers. Defense counsel are in possession of transcripts within which Dr. Lemen's opinions have been fully explored.

This doctor may testify that medical articles and journals indicated in the 1920s that asbestos could be hazardous and deadly, and in the 1930s and 1940s indicated that asbestos could cause cancer, and that it was known or knowable that asbestos was a hazardous and dangerous substance in those time frames. He may testify regarding the development of knowledge in the medical and scientific community regarding asbestos and asbestos diseases.

This doctor may testify that warnings placed on containers of asbestos-containing products, if any, may have been inadequate to properly inform users and persons exposed of the significant hazards of asbestos inhalation.

Further, Dr. Lemen will testify as to the following specific issues: his background; ethical aspects of corporate responsibility; warnings; and the state of the art of the medical, scientific and/or technical literature regarding asbestos. Dr. Lemen will testify regarding bystander exposure to asbestos, "fiber drift," the fact that asbestos products are "toxic" and unreasonably dangerous, the TLV defense, and the concept that each and every fiber exposure substantially contributed to and was a producing cause of Plaintiff's asbestosrelated disease. He may also testify regarding "bystander" and "household exposures" to asbestos and that these types of exposures are known to contribute to cause mesothelioma and other asbestos related diseases. He may testify regarding when it was known that bystander and household exposures were known to cause disease. Further, Dr. Lemen may testify as to the level of asbestos exposure Plaintiff would have received during his employment. Dr. Lemen may testify that there is no "safe level" of exposure to asbestos in terms of causation of asbestos diseases, including mesothelioma.

Dr. Lemen may testify as to the health aspects of asbestos exposure and to his own personal and professional writings, publications and editorials; the amount of asbestos exposure it takes to cause cancer and other asbestos-related diseases; the historical aspects of the development of OSHA/NIOSH and the history of OSHA/NIOSH regulations and other governmental regulations regarding asbestos and asbestos exposure. Dr. Lemen may also testify that Defendants' failure to comply with these regulations constitutes negligence and was a cause of Plaintiff's injuries.

This doctor's opinions will be based upon his review of any and all medical records and available chest x-rays and/or pathology materials, as well as his expertise in the field, including experience and training, and his review of historical and more recent medical articles and journals.

Dr. Lemen may testify that pure chrysotile asbestos, in the absence of tremolite, causes mesothelioma. Dr. Lemen may further testify that, in his opinion, chrysotile asbestos mined in the vicinity of Coalinga, California, including in Union Carbide's calidria mines, causes all of the asbestos disease caused by Canadian chrysotile.

This doctor may testify that chrysotile in asbestos-containing products is contaminated with tremolite asbestos.

Captain Francis J. Burger, USNR (ret) 3101 Les Arbres Lane Ocean Springs, Mississippi 39564

Captain Burger is a retired U.S. Navy Line Officer and Engineer and Engineering Duty Officer, as well as an Engineer/Project Manager in Naval Architecture and Marine Engineering. He is knowledgeable of and may testify to the use of asbestos-containing materials on board ship, work practices regarding the use of insulation and other asbestos-containing products and the types of asbestos products required by various manufacturer specifications and manuals, as well as work performed in naval shipyards. He is familiar with and may testify regarding the types and quantities of materials used in naval construction and repair including insulation, gaskets and packing materials. Captain Burger will testify regarding the use of asbestos in the United States Navy, and aboard vessels. He may testify regarding the use of asbestos in all different kinds of equipment used on Naval ships and other vessels. He may testify that different pieces of equipment used on these ships and vessels were, in fact, asbestos products. He may testify that asbestos was a component of various pieces of equipment and was necessary for the proper operation of the equipment. He may testify that asbestos insulation, asbestos gaskets and asbestos packing were component parts of different pieces of equipment. Captain Burger may further testify that manufacturers of Naval equipment specified and required the use of asbestos on their equipment. He may testify that these manufactures would have known and foreseen that asbestos was a required component of their equipment. He may further testify that these pieces of equipment were not complete products without the asbestos components. Mr. Burger may testify as to U.S. Naval vessel construction, overhaul, repair and maintenance. Mr. Burger is familiar with Navy manuals and specifications for construction and overhaul and repair of U.S. Navy vessels.

Captain Burger will further testify regarding Naval practices and procedures. He may testify that the Navy relied on the expertise of the manufacturers of products and equipment when determining what was used on Naval vessels. He may testify that that manufacturers instructed the Navy on how much asbestos was necessary for their particular equipment and often created drawings and instructions that specified the asbestos insulation and asbestos gaskets and packing requirements for each piece of equipment. He may testify that the manufacturers were also required by the Navy to provide technical manuals with their equipment, and that these manuals were supposed to contain warnings regarding all potential dangers associated with the equipment and its components. He may testify that the manufacturers should have included warnings regarding the dangers of asbestos in these technical manuals. He may testify that equipment manufactures could have always warned about the dangers of asbestos, had they wanted to do so.

Mr. Burger is expected to offer testimony regarding U.S. Navy ship design and engineering, particularly with regard to the use of asbestos containing insulation, gaskets and packing, aboard ship and in various applications in marine engineering operations, including without limitation, boilers, turbines, valves, pumps, distilling plants, steam lines, insulation, and auxiliary systems and equipment. Mr. Burger may also testify as to the authenticity and meaning of records, specifications, and other documents pertaining to naval ship construction and operation. He may offer the opinion that Navy inspection reports, Navy Bureau of Ships documents and other similar records are reliable and authoritative sources of information for establishing the manufacturers of various pieces of equipment aboard a particular U.S. Navy vessel or class of vessels. Mr. Burger may

also provide general testimony concerning the field of marine engineering and machinery in general as it relates to the subject of the manufacture, design, construction, maintenance, and overhaul of U.S. Navy and commercial vessels, shipyard operations, including major ship construction and overhaul, as well as the use of asbestos and asbestos containing materials during such activities. In addition, Mr. Burger may also offer testimony concerning the level of supervision and control exercised by the U.S. Navy over the design and manufacture of equipment intended for installation on U.S. Navy vessels.

Mr. Burger may also testify regarding the construction and operation of the United States Navy ships, particularly during the time period when Plaintiff was potentially exposed to asbestos while serving and/or working aboard such vessels. Mr. Burger may also testify regarding Plaintiff's Naval service record and the classification, function, purpose and service records of ships identified by Plaintiff.

Mr. Burger may also testify as to the methods, manner and procedures for maintaining and repairing the propulsion plant, boilers, turbines, pumps, distilling plants, valves and other associated and auxiliary equipment aboard Naval vessels, including during shipyard periods as testified to by Plaintiff. Mr. Burger may testify about Plaintiff's actual and potential exposure to asbestos in the Navy and aboard various ships, both military and commercial. Mr. Burger may testify concerning the forseeability to manufacturers of Naval equipment that its equipment would be insulated with asbestos. He may also testify regarding Plaintiff's asbestos exposure to products and equipment attributable to the Defendants named in this case.

Mr. Burger also may testify as to the specifications, including the types and grades, of which insulation, gasket and packing materials were used on naval vessels. Mr. Burger may testify regarding departure reports and ship histories regarding specific ships.

He may testify regarding the working conditions on Naval vessels and the procedures and conditions involved in work on and around equipment. He may testify based on his personal experience that work on different pieces of Naval equipment involved the disturbance of asbestos insulation, and asbestos gaskets and packing. He may testify that disturbance of the asbestos components of these pieces of equipment would release visible dust into the air, and into the breathing zone of workers in the area.

He may testify regarding the Plaintiffs particular job duties and responsibilities and explain how these responsibilities may have involved the disturbance of asbestos components on various different pieces of equipment. He may also testify about the characteristics of Naval vessels in general and the particular vessels that Plaintiff was aboard. He may testify regarding the different pieces of equipment that Plaintiff would have worked on or near.

Captain Burger's testimony will be based upon his experience and training and may also be based on his review of Naval documents and his review of depositions of the Plaintiff, co-workers, or other individuals.

Dr. Barry Castleman 4406 Oxford Street P.O. Box 188 Garrett Park, Maryland 20896 301-933-9097

Dr. Richard Cohen 19242 Panorama Drive Saratoga, California 95070-6225 415-424-5156

The above listed doctors may testify about asbestos and the diseases caused by asbestos generally. They may testify that based on the medical and scientific literature available to Defendants, Defendants knew or should have known that their asbestos-containing products or the use of asbestos-containing products, could cause disease. They may testify as to their review of the literature and the opinions and conclusions contained in that literature. They may also testify regarding availability of materials as substitutes for asbestos and when information concerning these substitute materials appeared in the medical and scientific literature. They may also testify as to their review of the documents entered into evidence in this case or reviewed pertaining to Defendants, and as to their conclusions reached there from that Defendants were negligent, are strictly liable, and acted with wanton and willful disregard for the rights and safety of Plaintiff. Additionally, they may testify as to the hazardous nature of all types of asbestos and that all types of asbestos-containing products are unreasonably dangerous. They may also testify that Defendants engaged in negligent and grossly negligent conduct in failing to recall their asbestos-containing products from the market or in failing to warn of the dangers of their products or the use of asbestos-containing products. Further, they may testify that all Defendants conspired to suppress information pertaining to the hazards of asbestos, exposure to asbestos-containing products, and the diseases resulting there from. Consequently, Defendants deprived Plaintiff of the right to make an informed choice concerning his exposure to asbestos-containing products. Defense counsel are in possession of numerous transcripts of these experts' prior testimony within which their opinions concerning these subjects have been fully explored. These doctors may testify concerning the reasonable and necessary medical expenses that the Plaintiff has incurred and will incur in the future, as a result of his asbestos-related disease.

These doctors may testify that medical articles and journals indicated in the 1920s that asbestos could be hazardous and deadly, and in the 1930s and 1940s indicated that asbestos could cause cancer, and that it was known or knowable that asbestos was a hazardous and dangerous substance in those time frames. They may testify regarding the development of knowledge in the medical and scientific community regarding asbestos and asbestos diseases.

These doctors may also testify that warnings placed on asbestos-containing products, if any, may have been inadequate to properly inform users and persons exposed of the significant hazards of asbestos inhalation.

These doctors' opinions will be based upon their review of any and all medical records and available chest x-rays and/or pathology materials, as well as their expertise in the field, including experience and training, and his review of historical and more recent medical articles and journals.

Further, these doctors will testify as to the following specific issues: their background; ethical aspects of corporate responsibility; warnings; and the state of the art of the medical, scientific and/or technical literature regarding asbestos. They will testify regarding bystander exposure to asbestos, "fiber drift," the fact that asbestos products are

"toxic" and unreasonably dangerous, the TLV defense, and the concept that each and every fiber exposure substantially contributed to and was a producing cause of Plaintiff's asbestos-related disease. They may also testify regarding "bystander" and "household exposures" to asbestos and that these types of exposures are known to contribute to cause mesothelioma and other asbestos related diseases. These experts may testify regarding when it was known that bystander and household exposures were known to cause disease. Further, they may testify as to the level of asbestos exposure Plaintiff would have received during his employment.

These doctors may testify as to the health aspects of asbestos exposure and to his own personal and professional writings, publications and editorials; the amount of asbestos exposure it takes to cause cancer and other asbestos-related diseases; the historical aspects of the development of OSHA/NIOSH and the history of OSHA/NIOSH regulations and other governmental regulations regarding asbestos and asbestos exposure. They may also testify that Defendants' failure to comply with these regulations constitutes negligence and was a cause of Plaintiff's injuries.

These doctors may testify that pure chrysotile asbestos, in the absence of tremolite, causes mesothelioma. They may further testify that, in their opinion, chrysotile asbestos mined in the vicinity of Coalinga, California, including in Union Carbide's calidria mines, causes all of the asbestos disease caused by Canadian chrysotile.

These doctors may testify that chrysotile in asbestos-containing products is contaminated with tremolite asbestos.

He is available for deposition upon written request.

<u>Corporate Witnesses and Other Witnesses:</u> The following witnesses may offer expert as well as factual testimony

John Crum, dcd

Mr. Crum is a former salesman for Kaiser Gypsum. He will testify by deposition regarding his involvement in the sale of Kaiser Gypsum products, the corporate structure of Kaiser Gypsum, and the sales areas of Kaiser Gypsum products. He will further testify that he sold thousands of bags and containers of Kaiser Gypsum products and never saw any warnings regarding the dangers of the products. He will also testify that Kaiser Gypsum failed to warn him in any way about the dangers of asbestos. Please see his deposition in Crum v. The EJ Bartells Company, et al, NO. 98-2-24915-3 SEA, November 6, 1998.

Brentwood Crosby, dcd.

Mr. Crosby is a former sales manager for Kaiser Gypsum. He will testify by deposition regarding his involvement in the sale of Kaiser Gypsum products, the corporate structure of Kaiser Gypsum, and the sales areas of Kaiser Gypsum products. He will further testify that he sold thousands of bags and containers of Kaiser Gypsum products and never saw any warnings regarding the dangers of the products at any time when the products were sold with asbestos. He will also testify that Kaiser Gypsum failed to warn him in any way about the dangers of asbestos. Please see his deposition in Crum v. The EJ Bartells Company, et al, NO. 98-2-24915-3 SEA, January 19, 1999.

Herb Giffins

c/o Kelly Moore Paint Company

Mr. Giffins is the President of Kelly Moore. He will testify live or by deposition that asbestos joint compounds, including Kelly Moore products, can and do cause mesothelioma. He will testify that Chrysotile asbestos can and does cause mesothelioma. He will testify that brief and low level exposures to chrysotile asbestos can and do cause mesothelioma. He will testify that exposures to joint compounds containing chrysotile asbestos, including Kelly Moore products, can and do cause mesothelioma. He will also testify regarding Kelly Moore's knowledge of the dangers of asbestos. He will testify regarding all matters in his deposition in Nolen v. AW Chesterton Company, et al, No.153-200843-03, Tarrant County, 153rd Judicial District, December 5, 2003.

Julius Nemeth

c/o RPM/Bondex

Julius Nemeth will testify regarding his experience with Bondex and Bondex Products. Please see his deposition in Marfice, et al v. AP Green, et al, 99 CV 206658, March 2, 2000.

Ibrahim Bedros

c/o RPM/Bondex

Mr. Bedros will testify regarding his experience with Bondex and Bondex products. Please see his deposition in Cerniglia v. Armstrong World Industries, et al, NO. 99-L-816, February 22, 2000.

Thomas Sullivan

c/o RPM/Bondex

Mr. Sullivan will testify regarding his experience with Bondex and Bondex products. Please see his deposition in Marfice, et al v. AP Green, et al, 99 CV 206658, March 1, 2000.

John A. Fleming

c/o RPM/Bondex

Mr. Fleming will testify regarding his experience with Bondex and Bondex Products. Please see his depositions in Marfice, et al v. AP Green, et al, 99 CV 206658, March 3, 2000 and January 5, 2000.

Thomas Fipps

c/o RPM/Bondex

Mr. Fipps will testify regarding his experience with Bondex and Bondex Products. Please see his deposition in Cerniglia v. Armstrong World Industries, et al, NO. 99-L-816, February 22, 2000.

James Karman

c/o RPM/Bondex

Mr. Karman will testify regarding his experience with Bondex and Bondex Products. Please see his deposition in Marfice, et al v. AP Green, et al, 99 CV 206658, March 1, 2000.

Robert Fleming

c/o RPM/Bondex

Robert Fleming will testify regarding his experience with Bondex and Bondex products. Please see his deposition in Marfice, et al v. AP Green, et al, 99 CV 206658, March 2, 2000.

William Lenhert

c/o Georgia Pacific

Mr. Lenhart will testify regarding his experiences with Certainteed, Bestwall and Georgia Pacific and the products of those companies. Please see his prior deposition testimony in the case of Mueller v. The Dow Chemical Company, LASC case number BC 259 907.

Oliver Eugene Burch

c/o Georgia Pacific

Mr. Burch will testify regarding his experiences with Certainteed, Bestwall and Georgia Pacific and the products of those companies. Please see his deposition in Rowan v. Crown Cork and Seal, Et al, November 17,18, 2005, No:02-00973-C.

Rick Rew

c/o Ruco

Mr. Rew will testify regarding his experience with Ruco and Ruco products. Please see his prior depositions, already in the possession of the Defendants.

John Rew

c/o Ruco

Mr. Rew will testify regarding his experience with Ruco and Ruco products. Please see his prior depositions, already in the possession of the Defendants.

Joan Benton

c/o Murco

Ms. Benton will testify regarding her experience with Murco and Murco products. Please see her deposition in Smith et al, v. Elementis et al, No. 200517511, Harris County, Texas, Ocotber 21st, 2005.

Dwight Cohagen

c/o Sherwin Williams

Mr. Cohagen will testify regarding his experience with Sherwin Williams and Sherwin Williams products. Please see his deposition in Clancy v. Flintkote, et al, cause number 6718724801, Tarrant County, TX, 5-22-03.

Theodore Cichocki (deceased) 35 Woodhollow Drive Schererville, Indiana 46375

Mr. Cichocki, a pipefitter for forty (40) years that worked regularly with Garlock asbestos-containing gaskets, may testify by deposition taken on July 17, 2001, regarding the matters described in that deposition. These matters include, but are not limited to, the nature of and frequency of adherence of Garlock asbestos-containing gaskets onto the surfaces of pipe flanges, the methods required or involved in the removal of adhered Garlock asbestos-containing gaskets, the conditions visibly created by the removal of Garlock asbestos-containing gaskets from the flanges of steam pipes, Mr. Cichocki's

physical and emotional condition with pleural mesothelioma proximately caused by exposure to Garlock asbestos-containing gaskets. Mr. Cichocki, through his work with Garlock asbestos-containing gaskets over four decades, has expertise regarding Garlock asbestos-containing gaskets arising through skill, experience, acquired knowledge and training. Counsel for Garlock, Inc. has a copy of this deposition of Mr. Cichocki that it took. Mr. Cichocki will testify that Garlock asbestos-containing gaskets strongly adhere to the surfaces of pipe flanges. He will testify that in working with Garlock asbestoscontaining gaskets, use of vigorous wire brushing is necessary to remove adhered Garlock asbestos gaskets. He will testify that studies purporting to show Garlock asbestos-containing gaskets being removed from pipe flanges in one piece (rather than in pieces separated and adhered onto opposite sides of pipe flange surfaces, do not accurately reflect and are not substantially similar to the conditions of Garlock asbestoscontaining gaskets after their use in high-temperature industrial applications. He will testify that a videotape conducted by MAS, and described in the deposition, that reflects a pipefitter's use of wire brushing to remove adhered Garlock asbestos-containing gaskets, is an accurate portrayal of the conditions of Garlock asbestos-containing gaskets encountered in the field, the methods necessary for removing them, and visible dust created by the removal of Garlock asbestos-containing gaskets.

William "Bill" Plummer (deceased) 413 East Springdale Grand Prairie, Texas 75052

Mr. Plummer, a machinist mate for twenty-six (26) years who regularly worked with Garlock asbestos-containing gaskets, may testify by trial testimony give on August 22, 2001, and August 29, 2001, regarding the matters described in the trial transcript. These matters include, but are not limited to, the nature and frequency of adherence of Garlock asbestos-containing gaskets onto the surfaces of pipe flanges, the methods required or involved in the removal of adhered Garlock asbestos-containing gaskets, the conditions visibly created by the removal of Garlock asbestos-containing gaskets from the flanges of low temperature and low pressure pipe lines. Mr. Plummer may also testify as to his physical, mental and emotional condition resulting from pleural mesotheliona caused by his exposure to Garlock asbestos-containing gaskets. Mr. Plummer, through his work with Garlock asbestos-containing gaskets over a twenty-six (26) year period has expertise regarding Garlock asbestos-containing gaskets arising through skill, experience, acquired knowledge and training. He will testify that studies purporting to show Garlock asbestoscontaining gaskets being removed from pipe flanges in one piece do not accurately reflect and are not substantially similar to the conditions of Garlock asbestos-containing gaskets after their use in high temperature applications. He will testify that a videotaped simulation conducted by Fred Boelter, viewed by Mr. Plummer during trial, that allegedly reflects the typical procedures to remove adhered Garlock asbestos-containing gaskets, is an inaccurate portrayal of the conditions of Garlock asbestos-containing gaskets encountered in the Navy, the methods necessary for removing the, and visible dust created by the removal of Garlock asbestos-containing gaskets.

William Cunningham 4028 Swarthmore, Houston, Texas 77005 713-661-6509.

Mr. Cunningham will testify regarding the matters in his deposition taken on May 31, 1989, In Re: All Asbestos Litigation, Master File, No. 86-L-1827 In the Circuit Court for Madison County, Illinois, which is available for inspection and copying upon reasonable request.

The following are T.H. AGRICULTURE & NUTRITION COMPANY, LLC (THAN) persons with knowledge of relevant facts, who will appear by prior written deposition at any all trials against THAN, some of whom will offer expert testimony and some of whom will offer factual testimony. Many of the witnesses are unavailable for trial, but the most recent contact information would be within the care, custody or control of THAN. They may be contacted by and through the attorney of record who represented them at the deposition:

William Bouldin, 11-8-02, Baker v. Allied Manufacturing Co, et al, IN THE CIRCUIT COURT OF JACKSON COUNTY, MISSOURI AT INDEPENDENCE, No. 022CV202691, designated against T.H. AGRICULTURE & NUTRITION COMPANY, LLC., in its entirety

Marshall Jackson, 11-6-02, Marcek v. The Flintkote Company, et al, Tarrant County, Texas, 352-190894-02, designated against T.H. AGRICULTURE & NUTRITION COMPANY, LLC., in its entirety

Phillip Kizer, 9-11-02, Baker v. Allied Manufacturing Co, et al, IN THE CIRCUIT COURT OF JACKSON COUNTY, MISSOURI AT INDEPENDENCE, No. 022CV202691, designated against T.H. AGRICULTURE & NUTRITION COMPANY, LLC., in its entirety Max Mason, 10-30-02, Baker v. Allied Manufacturing Co, et al, IN THE CIRCUIT COURT OF JACKSON COUNTY, MISSOURI AT INDEPENDENCE, No. 022CV202691, designated against T.H. AGRICULTURE & NUTRITION COMPANY, LLC., in its entirety

John Sigler, 10-30-02, Baker v. Allied Manufacturing Co, et al, IN THE CIRCUIT COURT OF JACKSON COUNTY, MISSOURI AT INDEPENDENCE, No. 022CV202691, designated against T.H. AGRICULTURE & NUTRITION COMPANY, LLC., in its entirety

Roger Goette, 6-17-05, Steck v. AW Chesterton, et al, IN THE CIRCUIT COURT STATE OF MISSOURI TWENTY-SECOND JUDICIAL CIRCUIT (City of St. Louis), Case No. 032-819, designated against T.H. AGRICULTURE & NUTRITION COMPANY, LLC., in its entirety

Raymond Fitzgerald, 10-23-02, Baker v. Allied Manufacturing Co, et al, IN THE CIRCUIT COURT OF JACKSON COUNTY, MISSOURI AT INDEPENDENCE, No. 022CV202691, designated against T.H. AGRICULTURE & NUTRITION COMPANY, LLC., in its entirety

Robert Mann, 7-20-05, Bret C. Williams, et al, v, Garlock, INC, et al, In the District Court of Harris County, Texas, 11th Judicial District, Cause number 2004-22789, designated against T.H. AGRICULTURE & NUTRITION COMPANY, LLC., in its entirety

James Robinson, 4-5-06, Line v. Able Supply Company, et al, Harris County Texas, CAUSE NO. 2004-70791, designated against T.H. AGRICULTURE & NUTRITION COMPANY, LLC., in its entirety

James Robinson, 10-29-02, Marcek v. The Flintkote Company, et al, Tarrant County, Texas, 352-190894-02, designated against T.H. AGRICULTURE & NUTRITION COMPANY, LLC., in its entirety

Deposition of EUGENE K. HERNDON, taken on November 11, 2002, in <u>Dwight Baker</u>, et al. v. Allied Manufacturing Company, et al., in the Circuit Court for Jackson County, Missouri at Independence, No. 022CV202691, designated against T.H. AGRICULTURE & NUTRITION COMPANY, LLC., in its entirety.

Deposition of JAMES W. SMITH, taken on October 4, 2000 (V.II), in <u>Edith Adams</u>, et al. v. Allied Manufacturing Company, et al., in the Circuit Court for Jackson County, Missouri at Independence, No. 99-CV-220517, designated against T.H. AGRICULTURE & NUTRITION COMPANY, LLC., in its entirety.

Deposition of JAMES W. SMITH, taken on August 15, 2000 (V.I), in Edith Adams, et al. v. Allied Manufacturing Company, et al., in the Circuit Court for Jackson County, Missouri at Independence, No. 99-CV-220517, designated against T.H. AGRICULTURE & NUTRITION COMPANY, LLC., in its entirety.

Deposition of JAMES W. SMITH, taken on April 9, 2001, In Re: Asbestos Products Liability Litigation, in the United States District Court for the District of Kansas, No. 875, designated against T.H. AGRICULTURE & NUTRITION COMPANY, LLC., in its entirety.

Deposition of JAMES W. SMITH, taken on August 24, 2001, in <u>Eugene E. Soule, et al.</u> v. A.P. Green Refractories, Inc., et al., in the Circuit Court for Jackson County, Missouri at Kansas City, No. 00-CV-227315, designated against T.H. AGRICULTURE & NUTRITION COMPANY, LLC., in its entirety.

Deposition of JAMES W. SMITH, taken on October 25, 2002, in <u>Carollyn J. Marcek v. The Flintkote Company, et al.</u>, in the District Court for Tarrant County, Texas, 352nd Judicial District, No. 352-190894-02, designated against T.H. AGRICULTURE & NUTRITION COMPANY, LLC., in its entirety.

Deposition of **JOSEPH L. WOLF, JR.**, taken on October 24, 2002 (V.I), in <u>Dwight Baker</u>, et al. v. Allied Manufacturing Company, et al., in the Circuit Court for Jackson County, Missouri at Independence, No. 022CV202691, designated against **T.H.** AGRICULTURE & NUTRITION COMPANY, LLC., in its entirety.

Deposition of JOSEPH L. WOLF, JR., taken on December 18, 2002 (V.II), in <u>Dwight</u> Baker, et al. v. Allied Manufacturing Company, et al., in the Circuit Court for Jackson

County, Missouri at Independence, No. 022CV202691, designated against T.H. AGRICULTURE & NUTRITION COMPANY, LLC., in its entirety.

Thomas Patrick Norris

c/o Union Carbide Corp

Mr. Norris will testify regarding his experience with Union Carbide. Please see his deposition in Gravitt v. Bondex International, No 48 191131 02, Tarrant County, Texas, August 7, 2002.

The following are Union Carbide persons with knowledge of relevant facts, who will appear by **prior written deposition** at any all trials against Union Carbide, some of whom will offer expert testimony and some of whom will offer factual testimony. Most of the transcripts were provided by Union Carbide counsel of record as witness statements, party opponent admissions or admissions against interest. Many of the witnesses are unavailable for trial, but the most recent contact information would be within the care, custody or control of Union Carbide. They may be contacted by and through the attorney of record who represented them at the deposition:

Siobhan Handley Orrick, Herrington & Sutcliffe, LLP 666 Fifth Avenue New York, New York 10103-0001 212-506-5000 (telephone) 212-506-5151 (facsimile)

John Meyers	Carl Martino	Robert E. Peele
Mark Van Baalen	Howard Stephens	Myron Bennett
Newell Bolton	Paul Spoonamore	Edward T. Kleber
Ed DeBor	Richard J. Sexton	James Rawlings
Carl Durnehl	Gran Townsend	Harrison Rhodes
Allen Gibbs	William Paul Woods	Ian Sayers
Herb Giffens	Bert K. Barton	William Thurber
Thomas Hall	Joseph O. Keeler	John Walsh
Edward Ilgren	Roy E. Joyner	Paul W. McDaniel
Blair Ingalls	Sam L. Footer	Leonel Trevino
Newton Ketchum	William Neal	Douglas Merrill
Hilton Lewinsohn	Thomas Norris	Robert E. Byrne

Anthony Pantaleoni

c/o Crane Co.

Mr. Pantaleoni, corporate representative of Crane Co, will testify regarding his experience with Crane Co., Crane Co. knowledge and conduct, and Crane Co. products. Please see his deposition in Robert Baxter v. Alfa Laval Inc, et al, CA NO - 05-4314, Commonwealth of Massachusetts, Middlesex, SS, June 14, 2006.

Thomas Keenan

c/o Elliot Turbomachinery.

Mr. Keenan, corporate representative of Elliot, will testify regarding his experience with Elliot, Elliot knowledge and conduct, and Elliot products. Please see his deposition in

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Robert Baxter v. Alfa Laval Inc, et al, CA NO - 05-4314, Commonwealth of Massachusetts, Middlesex, SS, June 15, 2006.

Alan West

C/O: Yarway Corporation.

Mr. West, corporate representative of Yarway, will testify regarding his experience with Yarway, Yarway knowledge and conduct, and Yarway products. Please see his deposition in Robert Baxter v. Alfa Laval Inc, et al, CA NO – 05-4314, Commonwealth of Massachusetts, Middlesex, SS, June 1, 2006.

Robert Marecek (Librarian & Custodian of Records for the N.S.C.) National Safety Council Office 1121 Spring Lake Drive Itasca, Illinois 60143-3201 630-285-1121

Mr. Marecek will testify live or by deposition regarding the storage retention, authenticity and business records and/or ancient nature of National Safety Council (NSC) documents as well as different companies who were members of the National Safety Council. He may also testify regarding the distribution of NSC documents to members of the NSC. Copies of Mr. Marecek's prior deposition testimony in Plaintiff's possession will be made available for inspection upon request. Please see, for example, his deposition in Anderson v. Amoco, et al, cause number 00-10-06613, February 7th, 2003, In the 9th Judicial District, Montgomery County, Texas.

Sally J. Wilke (Custodian of IHF documents) Industrial Health Foundation 34 Penn Circle West Pittsburgh, PA 15206

Ms. Wilke will testify live or by deposition regarding the storage, retention, authenticity and business records and/or ancient nature of Industrial Hygiene Foundation (FKA Air Hygiene Foundation, NKA Industrial Health Foundation, collectively referred to here as IHF) documents as well as different companies who were members of the IHF. She may also testify regarding the distribution of IHF documents to members of the IHF. Copies of Ms. Wilke's prior deposition testimony in Plaintiff's possession will be made available for inspection upon request. Please see her depo in King v. Allied Signal, et al, cause number 2424C-03, January 8th, 2000, in the Circuit Court for the City of Newport News, Virginia.

Doris Fagan (Custodian of ATI documents) c/o Asbestos Textile Institute

Ms. Fagan will testify live or by deposition regarding the storage retention, authenticity and business records and/or ancient nature of Asbestos Textile Institute (ATI) documents as well as different companies who were members of the ATI. She may also testify regarding the distribution of ATI documents to members of the ATI. Copies of Ms. Fagan's prior deposition testimony in Plaintiff's possession will be made available for inspection upon request. Please see her deposition in In Re Asbestos Cases, NO. 76-1206-2-D, District Court, County of Boulder, State of Colorado, May 23, 1979.

Deposition of Bondex, Int'l by and through its corporate representative John A. Flemming c/o Bondex International

Mr. Flemming will testify live or by deposition regarding various matters related to the shipping and costs of shipping drywall materials and accessory products to various geographic areas of the United States. He may also testify regarding specific Bondex products. Please see his deposition taken in *Perla Filgueira et al. v. Benjamin Moore*, Cause No. 2005-42456; In the District Court, Harris County, Texas, 11th Judicial District, May 18, 2006. Copies of Mr. Flemmings deposition are in plaintiffs' possession and will be made available for inspection upon request.

Deposition of Georgia Pacific by and through its corporate representative Howard Schutte c/o Georgia Pacific Corporation

Mr. Schutte will testify live or by definition regarding various matters related to Georgia Pacific's knowledge of the hazards of asbestos, Georgia Pacific's actions in response to the hazards of asbestos, the asbestos content and compilation of various Georgia Pacific drywall products, the corporate history of Georgia Pacific and any other matters relevant to this litigation. Please see his deposition taken in *Perla Filgueira et al. v. Benjamin Moore*, Cause No. 2005-42456; In the District Court, Harris County, Texas, 11th Judicial District, April 25, 2006. Copies of Mr. Schutte's deposition are in plaintiffs' possession and will be made available for inspection upon request.

Deposition of Jones-Blair Company by and through their corporate representative Daniel A. Hamblen. c/o Jones-Blair Company

Mr. Hamblen will testify live or by definition regarding various matters related to Jones-Blair's knowledge of the hazards of asbestos, Jones-Blair's actions in response to the hazards of asbestos, the asbestos content and compilation of various Jones-Blair drywall products, the corporate history of Jones-Blair and any other matters relevant to this litigation. Please see his deposition taken in *Perla Filgueira et al. v. Benjamin Moore*, Cause No. 2005-42456; In the District Court, Harris County, Texas, 11th Judicial District, May 16, 2006. Copies of Mr. Hamblen's deposition are in plaintiffs' possession and will be made available for inspection upon request.

All witnesses listed by all Defendants.

All witnesses listed in Plaintiff's Answers to Interrogatories and any and all supplements and/or amendments thereto.

All witnesses deposed in this case.

All witnesses listed in any deposition taken in this case.

Any physician who has examined and/or treated Plaintiff.

Any and all records custodians, live or by deposition upon written questions.

Any witness necessary for rebuttal.

REQUEST NO. 194.2(g):

Any indemnity and insuring agreements described in Rule 192.3(f).

RESPONSE: None

REQUEST NO. 194.2(h):

Any settlement agreements described in Rule 192.3(g).

RESPONSE: None

REQUEST NO. 194.2(i):

Any witness statements described in Rule 192.3(h).

RESPONSE: None

REQUEST NO. 194.2(j):

In a suit alleging physical or mental injury and damages from the occurrence that is the subject of the case, all medical records and bills that are reasonably related to the injuries or damages asserted or, in lieu thereof, an authorization permitting the disclosure of such medical records and bills.

RESPONSE: Please see all medical and billing records in Plaintiff's possession, attached as Exhibit "6". In addition, a medical authorization is attached hereto by which Defendants can obtain these records.

REQUEST NO. 194.2(k):

In a suit alleging physical or mental injury and damages from the occurrence that is the subject of the case, all medical records and bills obtained by the responding party by virtue of an authorization furnished by the requesting party.

RESPONSE: See response to Request 194.2(i).

REQUEST NO. 194.2(1):

The name, address, and telephone number of any person who may be designated as a responsible third party.

RESPONSE: Not applicable.

2000

CHARLES WHITE Doctor List

Dr. Charles Bennett 11845 H.G. Truman Rd. Lusby, MD 20657 (410) 326-6344

M. Blair Marshall Georgetown University Hospital 3800 Reservoir Rd., NW Pasquerilla Healthcare Center, 4th Floor Washington, D,C. 20007 (202) 444-5045

Dr. Shakun Malik Lombardi Cancer Center Georgetown University Hospital 3800 Reservoir Rd. Washington, D.C. 20007 (202) 444-2198

1400

CHARLES WHITE Hospital List

Georgetown University Hospital 3900 Reservoir Road Washington, D.C. 20007 (202) 444-2000

1.50

NAME: CHARLES C. WHITE

PLAINTIFF IS A LIFE-LONG NON-SMOKER

DID YOU EVER USE: CIGARETTES() CHEWING TOBACCO() CIGARS() PIPE

() SNUFF()

IF YOU SMOKED CIGARS OR CIGARETTES, DID YOU INHALE?

DATES YOU HAVE SMOKED:

HOW MUCH TOBACCO PRODUCT DO YOU USE EACH DAY?

IF YOU HAVE EVER STOPPED SMOKING, PLEASE STATE YOUR REASONS FOR QUITTING:

IF, AFTER QUITTING SMOKING, YOU STARTED SMOKING AGAIN, PLEASE GIVE THE REASON YOU RESTARTED:

NAME ALL BRANDS OF TOBACCO YOU HAVE USED:

HAVE YOU EVER BEEN ADVISED TO QUIT SMOKING?

NAME AND ADDRESS OF PHYSICIAN ADVISING YOU TO QUIT:

DID YOU QUIT?

HAVE YOU BEEN ADVISED THAT CIGARETTE SMOKING IS HARMFUL?

HAVE YOU BEEN ADVISED THAT CIGARETTE SMOKING CAN CAUSE CANCER?

HOW DID YOU LEARN THIS INFORMATION?

ARE YOU AWARE OF THE WARNING BY THE SURGEON GENERAL REGARDING THE DANGERS OF SMOKING?

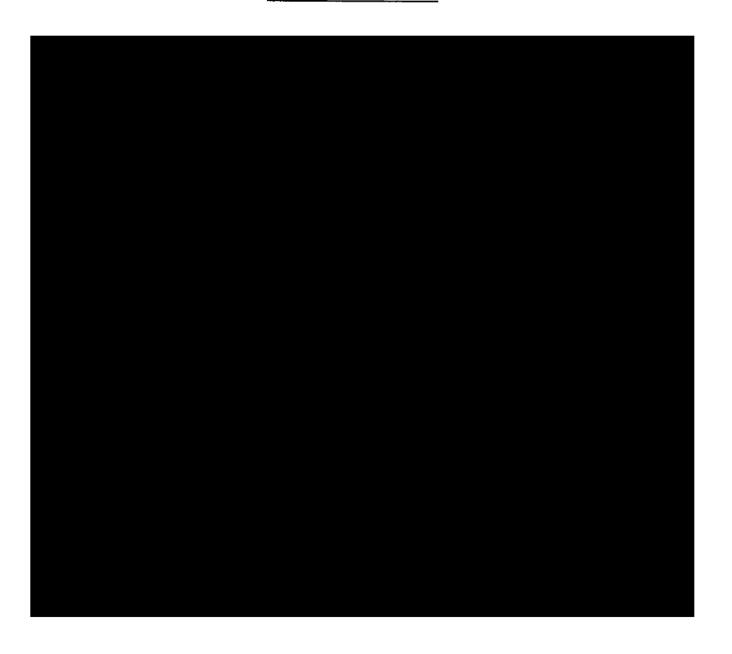
IF YES, WHEN DID YOU FIRST LEARN?

HAVE YOU EVER READ THE SURGEON GENERAL'S WARNING?

HAVE YOU USED TOBACCO PRODUCTS SINCE READING THE SURGEON GENERAL'S REPORT?

NAME:	CHARLES	WHITE	 	
NICKNA	AMES:			

WORK HISTORY SHEET



WORK HISTORY SHEET OF CHARLES WHITE



EXHIBIT A MATERIALS THAT MAY HAVE CONTAINED ASBESTOS USED ON THESE JOBS:

	worked <u>with</u>	worked around	
<u>GASKETS</u>			
Cranite Garlock John Crane Sterling	X X X X	X X X X	
PACKING			
Cranite	х	x	
PUMPS			
Buffalo Carver Cochrane Goulds Ingersoll Rand Peerless Warren Worthington	X X X X X X	X X X X X X	
	X		La Allen
VALVES			
Chapman	X	X	
Crane	X	X	
Leslie Mueller	X X	X X	
141001161	Λ	λ	

WORK HISTORY SHEET OF CHARLES WHITE

NAME: CHAR	ES WHITE	
NICKNAMES:		

WORK HISTORY SHEET



WORK HISTORY SHEET OF CHARLES WHITE

EXHIBIT B

MATERIALS THAT MAY HAVE CONTAINED ASBESTOS USED ON THESE JOBS:

ASBESTOS SIDING:

CertainTeed X

FLOOR TILE:

Kentile X

JOINT COMPOUND:

Georgia Pacific X

WORK HISTORY SHEET OF CHARLES WHITE

The state of the s



Authorization for Disclosure of Protested Health Information Pursuant to HIPAA 45 C. F. R. 164,512

I authorize the use/disclosure of health information as described below.

1. Person(s) or class of persons authorized to disclos	e the information;
Person(s) or class of persons to whom the infon this may include information relating to acquired infection with HIV (Human Immunodeficiency Vir and/or drug abuse, and/or genetic testing.	i immunodeficiency syndrome (AIDS) o
3. Description of information to be disclosed: Mediand history forms, x-rays, x-rays reports, pathology, care providers' reports and consultations, prescript reports, notes, tests and billing records and statements	pathology reports, insurance records, health
4. The information will be used/disclosed for the fol purposes and as evidence in the lawsuit styled:	lowing purposes: Use for discovery
(the "Lawsuit").	·
5. I understand that the health information describs protected by federal and state privacy regulations.	ed above may be redisclosed and no longer
6. I understand that my healthcare or payment for he sign this authorization.	nealthcare will not be affected if I refuse to
7. In consideration of the release of information this request, I hereby release any and all claims, demands, or liability of any kind, information and the effects thereof.	in accordance with its agents, servants, and employees from which might arise out of the release of such
I understand that I have the right to revoke this authorized notice of revocation to: (persons listed in parage this authorization will not be effective as to uses and/or the person(s) and/or organizations listed above hauthorization.	orization in writing at any time by sending graph 1). I understand that my revocation of at disclosures of my health information that
This authorization expires 180 days from the date signs	ed.
Signature of patient or personal representative	If signed by personal representative state authority (ex. Power of attorney)
Printed name of patient	Date

Former/alias/maiden name

Social Security No.

Date of birth

		OCCIAL SECURIT FEARINGS INFORMATION
1. F	rom whose record do you need the	earnings information?
P	rint the Name, Social Security Num	ber (SSN), and date of birth below.
Name		Social Security Number
		Date of Righ
2. W	hat kind of information do you nee	
	Detailed Earnings Information (If you check this block, tell us why you need this information.	For the period(s)/year(s):
	Certified Total Earnings For Each (Check this box only if you was certified. Otherwise, call 1-800 request Form SSA-7004, Request Benefit Estimate Statement	ch Year. For the year(s): nt the information 0-772-1213 to est for Earnings
3. If us	you owe us a fee for this detailed e ing the chart on page 3 · · · · · ·	arnings information, enter the amount due
Do	you went us to certify the informa	
	If yes, enter \$15.00 · · · · · · ·	В. \$
AD ent	D the amounts on lines A and B. a.	•
	 You can pay by CR 	EDIT CARD by completing and returning the form on page 4, or or MONEY ORDER for the amount on line C with the request money order payble to "Social Security Administration"
Soc	n the individual to whom the recordividual). I understand that any false cial Security records is punishable b	d pertains (or a person who is authorized to sign on behalf of that representation to knowingly and willfully obtain information from by a fine of not more than \$5,000 or one year in prison.
	(Do not print) >	Date
Day	ytime Phone Number	
		elephone Number)
	us where you want the information	• •
Nan	ne	Address
City	, State & Zip Code	
	Completed Form(s) To:	Exception: If using private contractor (e.g., FedEx) to mail form(s), use
Divis P.O.	ial Security Administration sion of Earnings Record Operations Box 33003 more Maryland 21290-3003	Social Security Administration Division of Earnings Record Operations 300 N. Greene St. Baltimore Maryland 21290-0300
	A-7060-F4 (1-2004) EF (01-2004)	2 DI AINTIEE'S

PLAINTIFF'S EXHIBIT age 144 8 181

Form Approved OMB No. 0960-0566

Social Security Administration Consent for Release of Information

TO: Social Security Administration

Name_	Date of Birth	Social Security Number
I authori about m	e to:	ration to release information or records
	NAME	ADDRESS
I want th	ils information released because:	
(There m	ay be a charge for releasing info	fmation.)
Please rei	lease the following information:	1
	Monthly Social Security benefit a Monthly Supplemental Security I Information about benefits/pays	s date and place of birth, parents' names) mount Income payment amount nents I received from to claim/coverage from to
0	Other (specify)	
parent (if which I ke be punish Signature; (Show sign	a minor) or legal guardian. I know is false to obtain intermation ed by a fine promption of the legal guardian in the matter of the legal guardian. I know is false to obtain a false of the legal guardian. I know is false to obtain a false of the legal guardian. I know is false of the legal guardian in the legal guardi	ion/record applies or that person's ow that if I make any representation in from Social Security records, I could both two people if signed by mark.)
Date: SSA-3288 Inten		p:



Lat All Tens

PAYROLL AND PERSONNEL RECORDS AUTHORIZATION

TO WHOM IT MAY C	ONCERN:
I hereby authori	ze you to provide to:
	at this address:
a complete copy of all re	ecords pertaining to my employment, including but not limited to
all personnel, payroll, m	edical or hospital records pertaining to:
Full Name	
	Social Security No.
	t were from to
I worked in the following	
I was employed at the fol	llowing office:
SIGNED:	alleuthe
DATE:	
	EXHIBIT D



Department of Veterans Affairs	REQUEST MEDICAL	FOR AND AU	THORIZATION TO RELEASE R HEALTH INFORMATION
The Paperwork Reduction Act of 1995 requires us to noti requirements of section 3507 of the Act. We may not con information unless it displays a valid OMB number. We exaverage 2 minutes. This includes the time to read instructions to specifically outline the circumstances under which we may	fy you that this in duct or sponsor, pect that the tim gather the necess	formation collect and you are not e expended by a ary facts and fill	tion is in accordance with the clearance required to respond to, a collection of il individuals completing this form will out the form. The purpose of this form is
information requested on this form is solicited under Ti with the Health Insurance Portability and Accountability Ac that you specify. Your disclosure of the information including Social Security Number (SSN) (the SSN will be used to comply treatment of Veterans Affairs will be unable to comply treatment, payment, enrollment or eligibility on signing the au	tlease of informatile 38, U.S.C. To, 45 CFR Parts 10 requested on this docate records with the requestion.	tion other than (The form authorize to and 164, 5 U.S to form is volu to for release) is no to the Veterans H	hat specifically described below. The se release of information in accordance i.C. 552a, and 38 U.S.C. 5701 and 7332 intary. However, if the information of furnished completely and accurately, lealth Administration may not condition
THE PARTY OF THE P	urity number if	THE PATIENT DAT	'A CARD IMPRINT IS NOT USED.
TO: DEPARTMENT OF VETERANS AFFAIRS (Print or type name and address of health care facility)		E (Lest, First, Middle	o Initial)
		RITY NUMBER	
NAME AND ADDRESS OF ORGANIZATION, INDIVIDUAL OR TITLE OF INDIV		·	
VETERAN'S REQUEST: I request and authorize D below to the organization, or individual named on includes information regarding the following condition(s):	epartment of Vo this request.	eterans Affairs t I understand t	o release the information specified hat the information to be released
LI DRUG ABUSE ALCOHOLISM OR ALCOHOL ABUSE	TESTING FOR HUMAN IMMU	OR INFECTION WITH NODEFICIENCY VIRU	S (HIV)
INFORMATION REQUESTED (Check applicable box(e giving the dates or approximate dates covered by each)	s) and state the	extent or nature	of the information to be disclosed,
COPY OF HOSPITAL SUMMARY	TPATIENT TREATMEN	T NOTE(S)	OTHER (Specify)
PURPOSE(S) OR NEED FOR WHICH THE INFORMATION IS TO BE	USED BY INDIVIDU	AL TO WHOM INFO	DRMATION IS TO BE RELEASED
NOTE: ADDITIONAL ITEMS OF INFORMATION	DESIRED MAY B	LISTED ON TH	BACK OF THIS FORM
AUTHORIZATION: I certify that this request has be information given above is accurate and complete to copy of this form after I sign it. I may revoke this aut action has already been taken to comply with it. I have been to comply with a without my express revocation, the authorization will disclosure; (2) on (date supplied in the complete to comply with it. I have been taken to comply with	een made freely the best of my horization, in w Written revocation of my isclosure of my ny further writtell automatically by patient); or o	, voluntarily an knowledge. I knowledge. I riting, at any on is effective medical record authorization expire: (1) up (3) under the fo	d without coercion and that the understand that I will receive a time except to the extent that upon receipt by the Release of s by those receiving the above and may no longer be protected. on satisfaction of the need for llowing conditions(s):
I imderstand that the VA health care practitioner's opinion will receive other VA benefits or, it is receive VA henefits, the when these decisions are made at a VA Regional Office that DATE	is and statement	are not official y may, however,	VA decisions regarding whether I be considered with other evidence
DATE SIGNANDE OF PATENT OF PERSON UP	Del Del GN FO	DR PATIENT (Attach	authority to sign, e.g., POA)
FOR	VA USE ONLY		
IMPRINT PATIENT DATA CARD (Name, Address, Social Security Number)	TYPE AND EXTENT	OF MATERIAL	
•			
	DATE	RELEASED BY	

VA FORM 10-5345

THIS SUPERSEDES VA FORM 10-5345, DATED JUN. 2001, WHICH WILL NOT BE USED.



Tradelice of HARA	(30 CFR 1228.108(0))	· · ·	Pre	oldseum natibe enviv		O3	/IB No. 3095-0029 Expires 9/30/2005
REQUES	FPERTAINING TO			CURDS aci	companying m anly or type. I	est possible ser structions before f you need more:	vice, please thoroughly review the filling out this form. Please print
	SECTION I - INFORMA	TION NEE	DED T	O LOCATE REC	ORDS (Fur	nish as much	as possible.)
1. NAME USEI	DURING SERVICE (last, first,	end middle)	2. SO	CIAL SECURITY NO		OF BIRTH	4. PLACE OF BIRTH
5. SERVICE, P.	AST AND PRESENT	(For an effective	Ve recon	ds scarch, it is imported	at that all servi	ce be shown bei	ow.) SERVICE NUMBER
	BRANCH OF SERVICE		DATE OF SERVICE CHECK ONE DATE ENTERED DATE RELEASED OFFICER ENLIST				DURING THIS PERIOD (If unknown, write "unknown")
s. ACTIVE SERVICE							
b. RESERVE SERVICE							
e national Guard							
6. IS THIS PERS					NO	YE	=
	SECTION II –	INFORMA:	TION	AND/OR DOCU	MENTS I	ROTHSTE	n
This normally will far separation, ree eligibility for bene A DEI The following in separation(SPD/SI	NDELETED Report of Separation is a copy of the full separation and structured eligibility code, separation is the separation of Separation is a district or will be deleted for PN) code, and for separations afformation AND/OR DOCUMENTATION AND/OR DOCUMENT.	n document inol ration (SPD/SP) requested for the out the copy of ter June 30, 197	nding s N) code ne year(sent: an 79, chara	uch sensitive items as , and dates of time los s) otherity for separation and actor of separation and	St. An undele	ted version is o	rdinarily required to determine
3. PURPOSE (O	ptional — An explanation of the title best possible response and w	purpose of the r rill in no way be	equest i	is strictly voluntary. So make a decision to d	Such information the control of the	ion may help th	e agency enswering this
i. Requester i	SECTIO	N III - RET	URN.	ADDRESS AND	SIGNATU	RE	
Military Next of	service member or veteran identification of deceased veteran	fied in Section I,	above		guardian (mus (specify)	it submit copy o	f court appointment)
(Please print or ty)	ATION/DOCUMENTS TO: pe. See item 3 on accompanying i	nstructions.)		3. AUTHORIZ accompanying inst of perjury inderfit in this Section [1] i	<i>fuctions.)</i> I do to laws of the	clare (or certify United Afates A	EQUIRED (See item 2 on Averify, or state) under penalty of America that the information
(amp				Signature of reques	ster (Please	do not print.)	
treet		Арц		Date of this request	. Da	ytime phone	
îty	State	Zip Code		Email address			

PLAINTIFF'S EXHIBIT

LOCATION OF MILITARY RECORDS

The various categories of military service records are described in the chart below. For each category there is a code number which indicates the address at the bottom of the page to which this request should be sent. Please refer to the Instruction and Information Sheet accompanying this form as needed.

		ADDRESS CODE		
BRANCH	CURRENT STATUS OF SERVICE MEMBER	Personnel Record	Health Record	
	Discharged, deceased, or retired before 5/1/1994	14	14	
	Discharged, deceased, or retired on or after 5/1/1994	14	11	
AIR	Active (including National Guard on active duty in the Air Force), TDRL, or general officers retired with pay	111		
FORCE	Reserve, retired reserve in nonpay status, current National Guard officers not on active duty in the Air Force, or National Guard released from active duty in the Air Force	2		
	Current National Guard enlisted not on active duty in the Air Force	13		
	Discharge, deceased, or retired before 1/1/1898	6	<u>.</u>	
COAST	Discharged, deceased, or retired 1/1/1898 - 3/31/1998	14	14	
GUARD	Discharged, deceased, or retired on or after 4/1/1998	14	11	
	Active, reserve, or TDRL	3		
	Discharged, deceased, or retired before 1/1/1905	6		
•	Discharged, deceased, or retired 1/1/1905 - 4/30/1994	14	14	
MARINE	Discharged, deceased, or retired on or after 5/1/1994	14	11	
CORPS	Individual Ready Reserve or Fleet Marine Corps Reserve	5		
	Active, Selected Marine Corps Reserve, TDRL	4		
	Discharged, deceased, or retired before 11/1/1912 (enlisted) or before 7/1/1917 (officer)	6_		
	Discharged, deceased, or retired 11/1/1912 - 10/15/1992 (enlisted) or 7/1/1917 - 10/15/1992 (officer)	14	14	
	Discharged, deceased, or retired on or after 10/16/1992	14	11	
	Reserve; or active duty records of current National Guard members who performed service in the U.S. Army before 7/1/1972	7		
ARMY	Active enlisted (including National Guard on active duty in the U.S. Army) or TDRL enlisted	9		
	Active officers (inleading National Guard on active duty in the U.S. Army) or TDRL officers	8		
	Current National Guard enlisted not on active duty in Army (including records of Army active duty performed after 6/30/1972)	13		
!	Current National Guard officers not on active duty in Army (including records of Army active duty performed after 6/30/1972)	12 ·		
	Discharged, deceased, or retired before 1/1/1886 (enlisted) or before 1/1/1903 (officer)	6		
	Discharged, deceased, or retired 1/1/1886 - 1/30/1994 (enlisted) or 1/1/1903 - 1/30/1994 (officer)	14	14	
NAVY	Discharged, deceased, or retired 1/31/1994 – 12/31/1994	14	11	
	Discharged, deceased, or retired on or after 1/1/1995	10		
	Active, reserve, or TDRL	10		
PUBLIC HEALTH SERVICE	Commissioned Corps - active, inactive, terminated, retired	15		

ADDRESS LIST OF CUSTODIANS (BY CODE NUMBERS SHOWN ABOVE) - Where to write/send this form

1	Air Force Personnel Center HQ AFPC/DPSRP 550 C Street West, Spite 19 Randolph AFB, TX. 78150-4721	6	National Archives & Records Administration Old Military and Civil Records (NWCTB-Military) Textual Services Division 700 Pennsylvania Ave., N.W. Washington, DC 20408-0001	11	Department of Veterans Affairs Records Management Center P.O. Box 5020 St. Louis, MO 63115-5020
2	Air Reserve Personnel Center /DSMR HQ ARPC/DPSSA/B 6760 E. Irvington Place, Suite 4600 Denver, CO 80288-4600	7	Commander U.S. Army Reserve Personnel Command ATTN: ARPC-ZCC-B 1 Reserve Way St. Louis, MO 63132-5209	12	Army National Guard Readiness Center NGB-ARP 111 S. George Mason Dr. Artington, VA 22204-1382
3	Commander, CGPC-adm-3 USCG Personnel Command 4200 Wilson Blvd., Suite 1100 Arlington, VA 22283-1804	8	U.S. Total Army Personnel Command ATIN: TAPC-MSR-S 200 Stoval Street Alexandria, VA 22332-0444	13	The Adjustant General (of the appropriate state, DC, or Puerto Rico)
4	Headquarters U.S. Marine Corps Personnel Management Support Branch (MMSB-10) 2008 Elliot Road Quantice, VA 22134-5030	9	Commander USAEREC ATTN: PCRE-F 8899 E. 56th St. Indianapolis, IN 46249-5301	14	National Personnel Records Center (Military Personnel Records) 9700 Page Ave. St. Louis, MO 63132-5100
5	Marine Corps Reserve Support Command (Code MMI) 15303 Andrews Road Kansas City, MO 64147-1207	10	Navy Personnel Command (PERS-313C1) 5726 Integrity Drive Millington, TN 38055-3130	15	Division of Commissioned Personnel ATTN: Records Officer 5600 Flahers Lane, Room 4-36 Rockville, MD 20857-0001

Send 12: TEXAS WORKERS COMPENSATION COMMISSION 7551 Magne Center Drive, Suite 100, WS-92B Auletin, TX 76744

REQUEST FOR COPIES OF CONFIDENTIAL CLAIMANT INFORMATION

SUBMIT A SEPARATE TWOCKS FOR EACH TWOC OR IAB 4

Please carefully read the information on both sides of this form and the accompanying instructions. INCORRECTLY

be notarized	And the second s	r) engine in receive nie nachinghou (6	in to request the confiden quested. The signature m
and a second marketine	(Please t	lype or print) ormation to dentify the requested claim file	
TWCC or	1.1974 Elevice: die tollowiti Ilu		
IAB Number		Employee's Social Security Number	_
Employee's Name		Employee's Date of Injury	
Lyst	First Mi		
IL REQUESTOR INFORMAT	IGN. Provide the following inform	nation penalising to flie requestor	
Name		TWCC/Representative Box No	o. (If Applicable):
Address	M-thoughton, do - 1	Prepaid Account No. (If Applic	able):
City, State	ZP	Telephone No.	
	Γ	i pieprote No.	Authorized Legal Representative Statument on File
	TED. Please indicate the inform 0.30(each additional page. Car	ation and services requested ntification Fee; \$1.00 CS DEPARTMENT - (512) 804-4990	
MEDICAL RECORDS IN	NT TO REQUESTOR, COPIES V	Dispute Resolution Contact Data (El WILL BE AVAILABLE UPON RECEIPT OF	•
Liourges habet cobies of cially	n information maintained in specifi Tracking No:	ic TWCC Medical Division records.	Sant Fee
Expedited Handling Requ	est (\$25.00 Additional Charge)		
Spinal Surgery File (Com	plete)	Medical Dispute File (Complete)	
Specific File Document	.		
Medical Dispute Resolution	on Contact Data (Electronic)		
Medical Dispute Resolution	•	/ILL BE AVAILABLE UPON RECEIPT OF	PAYMENT.
Medical Dispute Resolution FEE STATEMENT WILL BE SEN HEARINGS RECORD - TO Provides information received a employer and/or TWCC. (Appl Certified Uncertified	WCC HEARINGS DIVISION - (51) at TWCC hearings perhaining to dilles to claims with date of injury afficient two controls are two controls and the controls are two controls and the controls are two controls and the controls are two controls and two controls are the control are two controls are tw	2) 804-4060	
Medical Dispute Resolution FEE STATEMENT WILL BE SENT HEARINGS RECORD - TO Provides Information received a employer and/or TWCC. (Appl.) Centified Uncertified Expedited Handling Reque	WCC HEARINGS DIVISION - (51) at TWCC hearings pertaining to di lies to claims with date of injury aff d TWCC Docket No: pasted (\$25.00 Additional Charge)	2) 804-4060	
Medical Dispute Resolution FEE STATEMENT WILL BE SEN HEARINGS RECORD - TO Provides information received a employer and/or TWCC. (Appl	WCC HEARINGS DIVISION - (51) at TWCC hearings pertaining to dilles to claims with date of injury afficient (\$25.00 Additional Charge) if	2) 804-4060 isputes between the health care provider, the fart January 1, 1991 only.)	ne carrier, the employee, the
Medical Dispute Resolution FEE STATEMENT WILL BE SEN HEARINGS RECORD - Tri Provides information received a employer and/or TWCS. (Appl Centified Lincertified Expedited Handling Reque Complete Hearings Record Specific document in recon Video Tape (if available) \$5 QUESTOR WILL BE ADVISED C	WCC HEARINGS DIVISION - (51) at TWCC hearings pertaining to dilites to claims with date of injury afficient (\$25.00 Additional Charge) of Additional Charge (\$25.00 Additional Charge)	2) 804-4060 sputes between the health care provider, the January 1, 1991 only.) (example: transcript, original perfects	ie carrier, the employee, the

TWCC-153 (Rev. 07/04) Page 1



TEXAS WOR

PLAINTIFF'S EXHIBIT Page 150 of 181 IMPORTANT: BY EXECUTING THIS FORM, REQUESTOR REPRESENTS THAT HE OR SHE IS ENTITLED TO THE INFORMATION REQUESTED AND THAT HE OR SHE HAS FULL AUTHORITY TO ACT AS A REQUESTOR. REQUESTOR ALSO ACKNOWLEDGES HIS OR HER LIABILITY FOR PAYMENT OF ALL AMOUNTS OWED FOR SERVICES PROVIDED AS A RESULT OF THIS REQUEST.

IV. REQUESTOR ELIGILATY AND NOTARIZATION. (PLEASE GHECK ONE BOX ONLY)

The employee or the employee's The employee's or the legal ben representative (attach letter of re	eficiary's	The workers' comp Requestor must pr injury or current cla	pensation insurance carrier. dvide injured employee's date o im:	of
The employer at the time of injure provide injured employee's period to to The Texas Certified Self-Insurer Association Established under Stochapter 407, if that association hobligations of an impaired employ the alth Care Provider who is a part of the self-insurer to the self-insurer	y. Requestor must d of employment: no.yr. Guaranty ubchapter G, as assumed the per	Association, if that a obligations of an im A third party litigant action arises from the injury. (COPY OF PET)	y and Casualty Insurance Guan association has assumed the paired insurance company in a lawsuit, in which the cause he incident that gave rise to the ITION AND ANSWER MUST BE	a of
I have read and understood this form a information being requested as indicate disclose, or distribute confidential information 402.084; 402.081; 402.083084; 402.0	Act.) and the accompany d above. I underst mation in or derive 86 and 402.091] e of Requestor:	ing instructions. I am en and that it is a Class A m ad from an employee's o	titled to receive the confidentia isdemeanor to unlawfully recei plaim file. [Texas Labor Code	il employee ve, publish, e, Sections
	(Please Print) Position/Title:			
<i>,</i>	Firm Name: (If applicable)		22 FF 10	
Fed	leral Tax I.D.#:			77-1
	Signature:		Date	
State of		*		
County of		ar vir		
Before me on the above date personally a after first being sworn, said that the staten	rppeared	nis request softmal		, who
	Signed/_/	MACULA		
	Notan Du	hlia Ölmları		
		blic, State of		
J BERITER HI		blic, State of		******

TWC

TEXAS WORKERS' COMPENSATION COMMISSION

(Rev. January 2004)

Request for Copy of Tax Return

Do not sign this form unless all applicable parts have been completed.

Read the instructions on page 2.

Request may be rejected if the form is incomplete, (liegible, or any required part was blank at the time of signature.

OMB No. 1545-0429

Department of the Treasury internal Revenue Service

TIP: You may be able to get your tax return or return information from other sources. If you had your tax return completed by a paid preparer, they should be able to provide you a copy of the return. The iRS can provide a Tax Return Transcript for many returns free of charge. The transcript provides most of the line entries from the tax return and usually contains the information that a third party (such as a mortage company) requires. See new Form 4506-T, Request for Transcript of Tax Return, to order a transcript or you can call

	1-800-829-1040 to order a transcript.		
1a	Name shown on tax return. If a joint return, enter the name shown first.	1b First social security numb employer identification no	ber on tax return or umber (see instructions)
2a	If a joint return, enter spouse's name shown on tax return	2b Second social security nu	imber if joint tax return
3	Current name, address (including apt., room, or suite no.), city, state, and ZIP of	ode	
4	Address, (including apt., room, or sulte no.), city, state, and ZIP code shown on	the last return filed if different fro	om line 3
5	If the tax return is to be mailed to a third party (such as a mortgage company), number. The IRS has no control over what the third party does with the tax returns.	enter the third party's name, add m.	ress, and telephone
CAU	TION: Lines 6 and 7 must be completed if the third party requires you to comple requests that you sign Form 4506 and lines 6 and 7 are blank.		<u> </u>
6	Tax return requested (Form 1040, 1120, 941, etc.) and all attachments as schedules, or amended returns. Copies of Forms 1040, 1040A, and 1040EZ ar destroyed by law. Other returns may be available for a longer period of time. type of return, you must complete another Form 4505.	re generally evailable for 7 years Enter only one return number. If	from filing before they are f you need more than one
	Note: If the copies must be certified for court or adminstrative proceedings, cha	ock here	
7	Year or period requested. Enter the ending date of the year or period, using the years or periods, you must attach another Form 4508.		requesting more than four
8	Fee. There is a \$39 fee for each return requested. Full payment must be inci will be rejected. Make your check or money order payable to "United State or EIN and "Form 4508 request" on your check or money order.	uded with your request or It is Treasury." Enter your SSN	
b	Cost for each return		\$ 39.00
	if we cannot find the tax return, we will refund the fee. If the refund should go to		check here \square
etur Tatte	sture of taxpayer(s). I declare that I am either the taxpayer whose name is shown requested. If the request applies to a joint return, either husband or wife must are partner, executor, receiver administrator, trustee, or party other than the taxpayer. Signature (see instructions)	sign. If signed by a corporate off payer, I certify that I have the auti	licer, partner, guardian, tax hority to execute e number of taxpayer on
Sign Herr			
	Spouse's signature		Date
or P	rivacy Act and Paperwork Reduction Act Notice, see page 2.	Cat. No. 41721E	Form 4506 (Rev. 1-2004)

T-EST-0521494

AUTHORIZATION FOR RELEASE OF RECORDS OF BANKRUPTCY TRUSTS AND CLAIMS RESOLUTION FACILITIES

TO WHOM IT MAY CONCERN:

This Authorization specifically allows the law firm of
, or any of its representatives to obtain all information
requested from ("the Trust"), including claim
submissions, correspondence, and any information regarding exposure to asbestos or
other hazardous substances, trace and occupation information, earnings, and any
documents submitted by plaintiff/decedent seeking compensation through "the Trust."
In addition, this Authorization shall extend to any and all reports pertaining to medical screening, annual physical examinations, including X-rays, medical examination
reports, and plaintiff/decedent waives any privilege which plaintiff/decedent may have regarding such reports, records and information for the purposes of this lawsuit.
A copy of this Authorization bearing my signature shall be as valid as the original.
Plaintiff/Decedent:
Social Security No:
Date of Birth:
Signature:
Name of Representative, if applicable:
Date:



AUTHORIZATION FOR UNION RECORDS

TO W	HOM IT MAY CONCERN:
This at	thorization specifically allows the law firm of
to obta	in all information requested from the unions of which plaintiff/decedent,
	was a member, including but not limited to, payroll
examin waives	and information, worker's compensation claim records, if any, health and dental, and any and all reports pertaining to medical screening, annual physical ations, including X-rays, medical examination reports, and plaintiff/decedent any privilege which plaintiff/decedent may have regarding such reports, records ormation for the purposes of this lawsuit.
	A copy of this authorization bearing my signature shall be as valid as the original.
	f Union:
Address	of Union;
Dates of	Union Membership:
Plaintiff	Decedent:
Social Se	ecurity No:
Date of I	Birth: III III
	Representative, it applicable:
Date:	

1. 18

JEFFREY B. SIMON (NY, TX) RON C. EDDINS (CA, TX) DAVID C. GREENSTONE (CA, NY, TX)

ASSOCIATES
JENNIFER L. BARTLETT (CA)
CLAY B. CARROLL (TX)





PLEASE RESPOND TO THE TEXAS OFFICE

August 3, 2006

<u>VIA LEXISNEXIS</u> TO ALL COUNSEL OF RECORD:

Re:

Charles White, et al v. Buffalo Pumps, Inc., et al; Cause No. 2006-41943; In the 11th Judicial District Court of Harris County, Texas

TRANSFERRED FROM

Charles White, et al v. Buffalo Pumps, Inc., et al; Cause No. 06-06970-E; In the County Court at Law No. 5 in Dallas County, Texas.

Dear Counsel:

Attached please find Plaintiffs Charles White and Barbara Lorton's Supplemental Answers to Master Discovery Requests to all Defendants in all Asbestos-Related Personal Injury and Death Cases Filed in Harris County, including Exhibit "5."

If you have any questions, do not hesitate to call.

Sincerely,

Christi Chapman Legal Assistant

CWB/cfc Attachments

cc: All Counsel of Record via Lexis Nexis (See attached counsel list)

CLIENT CHECKLIST - WHITE, CHARL

Billy D. Anderson	Laura Frase Laura Kugler	J. Michael Jordan	Robert Wilkinson William Farrell	John D. Carlos L. Hayes Fuller, III	Susan Ashmore Raymond Harris	Nathan Bosio Michael J. Ramirez	Counsel Name James H. Powers
Kent, Good, Anderson & Bush	Forman Perry Watkins Krutz & Tardy Bailey Crowe & Kugler	Gardere Wynne Sewell	Dogan & Wilkinson	Prichard Hawkins McFarland & Young Naman Howell Smith & Lee	DeHay & Elliston Schachter Harris, LLP	Dogan & Wilkinson Kirkpatrick & Lockhart Nicholson Graham III P	Firm Name Powers & Frost
Dallas, TX 75202 Woodgate T, Ste. 200 1121 ESE Loop 323 Tyler, TX 75701	2001 Bryan St., Ste. 1300 Dallas, TX 75201 6550 Bank of America Plaza, 901 Main St., Ste. 4600	1000 Louisiana, Ste. 3400 Houston, TX 77002	734 Delmas Ave. Pascagoula MS 39568	San Antonio, TX 78216 San Antonio, TX 78216 900 Washington, 7th Floor P.O. Box 1470 Waco, TX 76703	901 Main St., Ste 3500 Dallas, TX 75202 2300 Plaza of the Americas, 600 N. Pearl, LB 133 Dallas, TX 75201	734 Delmas Ave. Pascagoula, MS 39568 2828 N. Harwood St., Ste. 1800	Address 2400 One Houston Center 1221 McKinney St. Houston, TX 77010
903-579-7500	214-678-5541 214-231-0555	713-276-5569	228-762-2272	210-477-7400 254-755-4100	214-210-2400 214-999-5700	228-762-2272 214-939-4900	Phone 713-767-1555
903-579-7500 903-581-3701	214-905-3976 214-231-0556	713-276-6569	228-762-3223	210.477-7450 254-754-3172	214-210-2500 214-999-5747	228-762-3223 214-939-4949	Fax 743-767-1799
Leslie Controls, Inc.	Ingersoll Rand Co. John Crane, Inc.	IMO Industries, Inc.	Guard-Line, Inc.	General Motors Corp. Goulds Pumps, Inc. Goulds Pumps (NY), Inc.	Certainteed, Inc. Union Carbide Corp. Garlock Sealing Tech.	Carver Pump Co. Crane Co.	Party(s) Represented E-II Buffalo Pumps, Inc. ipowers@p
lkugler@bcklaw.com billya@tyler.net	lafrase@fpwk.com	mjordan@gardere.co	wilkinson@doganwilk	icarlos@phmy.com fuller@namanhowell.c	mramirez@klng.com_sashmore@dehay.comsashmore@dehay.comm	nbosio@doganwilkins on.com	E-mail jpowers@powersfrost

	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			—
Alan Moore	Todd Ogden Robert Thackston	Ken Royer	Brian S. Clary Laurie B. Easter Jilian J. Rensburg	Counsel Name Ken Rhodes
	ickston		lary Easter	ct Name es
Fanning H Martinson	Forman Perry V Krutz & Tardy Hawkins Parne Thackston	Beason	The Clary Fit McGinnis Lo Kilgore, LLP DeHav & Ell	Kacal,
Faming Harper & Martinson	Forman Perry Watkins Krutz & Tardy Hawkins Parnell & Thackston	Beason Willingham	The Clary Film McGinnis Lockridge & Kilgore, LLP DeHav & Elliston	Firm Name Kacal, Adams & Law
	alkins &	Ē	idge &	me : Law
Two En 4849 Gr Dallas,	2001 Br Dallas, 4514 Cc Dallas,	901 Main St Dallas, TX 7 808 Travis St Houston, TX	408 Staitti Humble, 1 One Hous 1221 McK Houston, 7	One Riv Housto
Two Energy Square 4849 Greenville Av Dallas, TX 75206	2001 Bryan St., Ste. 1300 Dallas, TX 75201 4514 Cole Ave., Ste. 550 Dallas, TX 75205	901 Main St. Dallas, TX 75202 808 Travis St., Ste. 1608 Houston, TX 77002	408 Stairti Humble, TX 77338 One Houston Cente 1221 McKinney St. Houston, TX 77010	Address One Riverway Ste. 1200 Houston, TX 77056
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ASBESTOS MDL CASE CAUSE NO. 2006-41943

CHARLES WHITE and spouse BARBARA LORTON, VS. BUFFALO PUMPS, INC., ET AL	\$\text{\$\phi\$} \text{\$\phi\$} \	IN THE DISTRICT COURT OF HARRIS COUNTY, TEXAS 11TH JUDICIAL DISTRICT							
TRANSFERRED FROM									
CAUS	E NO. (06-06970-E							
CHARLES WHITE and spouse BARBARA LORTON,	§ §	IN THE COUNTY COURT							
VS. BUFFALO PUMPS, INC., ET AL		AT LAW NO. 5							
		DALLAS COUNTY, TEXAS							

PLAINTIFF'S SUPPLEMENTAL ANSWERS TO MASTER DISCOVERY REQUESTS TO ALL DEFENDANTS IN ALL ASBESTOS-RELATED PERSONAL INJURY AND DEATH CASES FILED IN HARRIS COUNTY

TO: ALL DEFENDANTS, by and through their counsel of record.

COME NOW Plaintiffs, CHARLES WHITE and spouse BARBARA LORTON, Plaintiffs herein and by and through their counsel of record, file this their Supplemental Answers to Master Discovery Requests propounded by all defendants and also in response and supplemental response to written discovery previously propounded by the defendants to the plaintiff and responses to any and all defendants' Rule 194 Requests for Disclosure pursuant to the Texas Rules of Civil Procedure.

Respectfully submitted, SIMON, EDDINS & GREENSTONE, LLP

DAVID C. GREENSTONE State Bar No. 24007271

JESSICA M, DEAN State Bar No. 24040777 3232 McKinney Avenue Suite 610 Dallas, Texas 75204 214-276-7680 214-276-7699 Fax

ATTORNEYS FOR PLAINTIFF

CERTIFICATE OF SERVICE

I hereby certify that a true and correct copy of the above and foregoing Instrument was sent via Lexis Nexis to all counsel of record on the $3^{\rm rd}$ day of August, 2006.

JESSICA M. DEAN

INTERROGATORY NO. 6:

Using extreme diligence, provide detailed work and asbestos exposure history of the plaintiff/decedent (or if exposure is claimed through another person, of that other person) to include the following information (provide answers to each subpart):

- the location and name of the owner/occupier of each premises, the specific unit or area of the premises where exposure to asbestos is alleged to have occurred;
- (b) the manufacturer, description, model name and number, serial number, and location at the time of plaintiff/decedent's alleged exposure, of any and all equipment, including but not limited to Heavy Equipment, pumps, vessels, boilers, turbines, furnaces, tractors, engines, mobile or affixed equipment containing or utilizing asbestos or asbestos-containing products or component part(s) to which the plaintiff/decedent claims, or has claimed, exposure;
- (c) the identity of each Contractor that the plaintiff/decedent claims, or has claimed, caused them to be exposed to asbestos and for each Contractor, each act or omission of that Contractor that caused exposure, including the premises, location and date of each such claimed exposure;
- (d) each product, to include manufacturer, supplier or distributor and brand name (regardless of whether the manufacturer is a party), that the plaintiff/decedent claims, or has claimed, to have caused his/her asbestos exposure. The plaintiff must state if the name of the manufacturer is not known by the plaintiff;
- a specific description of each alleged exposure, including the specific time period, the work or task being performed, the length of time in hours, days, or months, as appropriate, and the specific nature of the exposure alleged;
- the plaintiff/decedent's employer and occupation or craft at the time of each exposure identified;
- (g) if any exposure in question is the result of ship-board exposure in the navy or otherwise, the work history must identify the name of any ship on which the plaintiff claims exposure occurred and, if known, the hull number, the owner/operator of the ship, the dates of service on the ship and any berths or yards where the ship was located when not at sea or in operation; and
- (h) whether any exposure in question is claimed to have occurred on United States government property, and if so, the complete name and location of the site, relevant dates of alleged exposure, and describe the nature of the exposure and the asbestos-containing products to which plaintiff was exposed at that time.

ANSWER:



(b) Plaintiff objects to this Interrogatory to the extent it is overly broad and unreasonably burdensome. In addition, the information requested herein is equally or moreso available to the Defendants in this action. Subject to, and without waiving this objection, please see Plaintiffs' Work History Sheet, previously provided as Exhibit "4." Discovery is

ongoing and Plaintiff reserves the right to supplement this answer as discovery continues.

- (c) Not applicable.
- (d) Please see Plaintiff's Work History Sheet previously provided as Exhibit "4". Mr. White was exposed to products, including but not limited to, gaskets and packing manufactured and sold by Crane; gaskets manufactured and sold by Garlock, John Crane and Standco, Industries; pumps manufactured and sold by Buffalo Pumps, Carver Pumps, Cochrane, Goulds Pumps, Ingersoll Rand, Peerless Pump Co., Warren Steam Pumps and Worthingon; valves manufactured and sold by Chapman, Crane Co., Leslie Controls, Inc., and Mueller Co; asbestos siding manufactured and sold by Certainteed; floor tile manufactured and sold by Kentile; and joint compound manufactured and sold by Georgia-Pacific. Plaintiff's counsel will make Mr. White available, if he is able, for deposition for cross-examination on the specific issues.



REQUESTS FOR PRODUCTION OF DOCUMENTS AND THINGS

A. "FAST-TRACK" REQUESTS FOR PRODUCTION TO BE ANSWERED AT LEAST SEVEN (7) DAYS BEFORE EXIGENT PLAINTIFF DEPOSITIONS
(Pursuant to Section III.A.1.(c) of the Case Management Order)

REQUEST NO. 1:

To the extent available, using extreme diligence, detailed Social Security earnings records, as supplied by the Social Security Administration, with any annotations concerning exposure the plaintiff or plaintiff's counsel chooses to make on the report.

RESPONSE: Please see Plaintiff's Social Security Records attached hereto as Exhibit "5," Additionally, please find the attached authorization allowing defendants to order these records,

1 7/40

SOCIAL SECURITY ADMINISTRATION

Baltimore, Maryland 21235

CERTIFICATION OF EXTRACT FROM RECORDS

Pursuant to the provisions of Title 42, United States Code, Section 904, and the authority vested in me by 42 United States Code 902. I hereby certify that I have legal custody of certain records, documents, and other information established and maintained by the Social Security Administration, pursuant to Title 42, United States Code, Section 405, and that the annexed is a true extract from such records in my custody as aforesaid.

I further certify that all signatures of Social Security Administration annexed document(s) are genuine and made to the signers' official capacity.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the Social Security Administration to be affixed this 27 day of , 2006.

Steven Donnell

Division Director

Division of Earnings Record Operations

Office of Central Operations

Form SSA-473 (3-96) Destroy Prior Edition



VERSION 1984.002 * * * FOR SSN -5981 * * *

FROM: SOCIAL SECURITY ADMINISTRATION

OFFICE OF CENTRAL OPERATIONS

300 N. GREENE STREET

BALTIMORE, MARYLAND 21290-0300

WRITTEN DEPOSITION SERVICE LP

NÚMBER HOLDER NAME:

CHARLES WHITE

1750 VALLEY VIEW LN

SUITE 210

DALLAS

TX 75234

PERIOD REQUESTED JANUARY 1957 THRU DECEMBER 2005

YEAR JAN - MARCH APRIL -JUNE JULY - SEPT OCT - DEC TOTAL



PAGE 001

VERSION 1984.002 * * * FOR SSN OF EARNINGS JOB:

YEAR JAN - MARCH APRIL -JUNE JULY - SEPT OCT - DEC TOTAL



PAGE 002

1826 ITEMIZED STATEMENT OF EARNINGS JOB:
VERSION 1984.002 * * * FOR SSN -5981 * * *

YEAR JAN - MARCH APRIL -JUNE JULY - SEPT OCT - DEC TOTAL



PAGE 003

ITEMIZED STATEMENT OF EARNINGS JOB:

YEAR JAN - MARCH APRIL -JUNE JULY - SEPT OCT - DEC TOTAL



PAGE 004

ITEMIZED STATEMENT OF EARNINGS JOB:

STON 1984.002 * * * FOR SSN -5981 * * *

YEAR JAN - MARCH APRIL -JUNE JULY - SEPT OCT - DEC TOTAL



PAGE 005

1826 ITEMIZED STATEMENT OF EARNINGS JOB:
-5981 * * *

YEAR JAN - MARCH APRIL -JUNE JULY - SEPT OCT - DEC TOTAL



PAGE 006

VERSION 1984.002 * * * FOR SSN -5981 * * *

YEAR JAN - MARCH APRIL - JUNE JULY - SEPT OCT - DEC TOTAL



PAGE 007 END

JEFFREY B. SIMON (NY, TX) RON C. EDDINS (CA, TX) DAVID C. GREENSTONE (CA, NY, TX)

ASSOCIATES
JENNIFER L. BARTLETT (CA)
CLAY B. CARROLL (TX)





PLEASE RESPOND TO THE TEXAS OFFICE

August 7, 2006

<u>VIA LEXISNEXIS</u> TO ALL COUNSEL OF RECORD:

Re:

Charles White, et al v. Buffalo Pumps, Inc., et al; Cause No. 2006-41943; In the

11th Judicial District Court of Harris County, Texas

TRANSFERRED FROM
White at all v. Buffalo Purma Inc. at all Cours No. 06 060

Charles White, et al v. Buffalo Pumps, Inc., et al; Cause No. 06-06970-E; In the County Court at Law No. 5 in Dallas County, Texas.

Dear Counsel:

Attached please find Plaintiffs Charles White and Barbara Lorton's **Second Supplemental Answers to Master Discovery Requests** to all Defendants in all Asbestos-Related Personal Injury and Death Cases Filed in Harris County, including **Exhibit** "8."

If you have any questions, do not hesitate to call.

Sincerely,

Chfisti Chapman Legal Assistant

CWB/cfc Attachments

cc: All Counsel of Record via Lexis Nexis (See attached counsel list)

CLIENT CHECKLIST - WHITE,

6-41943	E-mail	jpowers@powersfrost.	com Inbosio@doganwilkins	<u>on com</u>	mrsmins7@klas com	sashmore@dehay co		rharns@schachterhar ris.com		icarlos@phmy.com	om		rwilkinson@doganwilk	mjordan@gardere.co	ш Ш	lafrase@fpwk.com			lkugler@bcklaw.com		billya@tyler.net
## MDI CN#2006-41943	713-767-1799 Buffalo Pumps, Inc.		228-762-3223 Carver Pump Co.		Crane Co.	214-210-2400 214-210-2506 Certainteed, Inc.	Union Carbide Com. Garlock Sealing Teah	TION STITLE STATE	210-477-7460 210-477-7450 General Motors Corp.	Goulds Pumps Inc	Goulds Pumps (NY). Inc.		228-762-3223 Guard-Line, Inc.	713-276-6569 [IMO Industries, Inc.		214-905-3976 Ingersoll Rand Co.	214-231-0556 John Crane Inc	our ciarry mo.		903-5/9-/500 903-581-3701 Leslie Controls, Inc.	
					214-939-4949	214-210-2500	214-999-5747		210-477-7450	254-754-3172			228-762-3223	713-276-6569		214-905-3976	214-231-0556			903-581-3701	
	713-767-1555		228-762-2272		214-939-4900	214-210-2400	214-999-5700		210-477-7400	254-755-4100		() () () () () () () () () ()	71.77-79/-977	713-276-5569		214-678-5541	214-231-0555		C C C C C C C C C C C C C C C C C C C	000/-6/0-006	
Address	2400 One Houston Center	Houston, TX 77010	734 Delmas Ave.	Pascagoula, MS 39568	Dallas, TX 75201	901 Main St., Ste. 3500	Dallas, TX 75202 2300 Plaza of the Americas.	600 N. Pearl, LB 133 Dallas, TX 75201	10101 Reunion Pl., Stc. 600	San Antonio, TX 78216 1900 Washington, 7th Floor	P.O. Box 1470	Waco, TX 76703	Pascagoula, MS 39568		Houston, TX 77002	2001 Bryan St., Ste. 1300 Dallas, TX 75201	6550 Bank of America Plaza,	901 Main St., Ste. 4600	Dallas, TX 75202	Woodgate 1, 3tc. 200 1121 BSE Loop 323	Tyler, TX 75701
Firm Name	Powers & Frost		Dogan & Wilkinson	Kirknatrick & Lockhart	Nicholson Graham, LLP	DeHay & Elliston	Schachter Harris, LLP	,	Prichard Hawkins	Naman Howell Smith &	Lee	Dogan & Wilkinson		Gardere Wynne Sewell			Bailey Crowe & Kugler		Kent Good Anderson &	Bush	
Counsel Name	James H. Powers		Nathan Bosio	Michael J. Ramirez	-	Susan Ashmore	Raymond Harris		John D. Carlos	L. Hayes Fuller, III		Robert Wilkinson		J. Michael Jordan	I anno Erosco		Laura Kugler		Billy D. Anderson		

E-mail	kdrhodes@kalbc.com bolary@claryfirm.com leaster@mcginnislaw.		tdogden@fpwk.com rthackston@hpiegai.c	amoore@fhmlaw.com
Fax Party(s) Represented 713-621-4072 Met Life Insurance Co.	Mueller, Co. Mueller Steam Specialty PCC Flow Technologies Holdings, Inc.	214-210-2400 214-210-2500 Sterling Fluid Sysesms (Peerless Pump Company) 713-333-7600 713-333-7601 Standco Industries, Inc.	214-678-5546 214-905-3976 Uniroyal Holdings, Inc. 214-780-5100 214-780-5200 Warren Pumps, Inc.	214-987-9649 Yarway Corporation
Fax 713-621-4072	281-548-1126 Mueller, Co. Mueller Stean 713-328-1824 PCC Flow Te Holdings, Inc	214-210-2500 713-333-7601	214-905-3976 214-780-5200	214-987-9649
Phone 713-529-3992	281-548-1100 713-651-8524	214-210-2400 713-333-7600	214-678-5546 214-780-5100	214-369-1300
Address One Riverway Ste. 1200 Houston, TX 77056	408 Staitti Humble, TX 77338 One Houston Center, Ste. 3200, 1221 McKinney St. Houston, TX 77010	3500 Bank of America Plaza, 901 Main St. Dallas, TX 75202 808 Travis St., Ste. 1608 Houston, TX 77002	2001 Bryan St., Ste. 1300 Dallas, TX 75201 4514 Cole Ave., Ste. 550 Dallas, TX 75205	Two Energy Square 4849 Greenville Ave., Ste. 1300 Dallas, TX 75206
Firm Name Kacal, Adams & Law	The Clary Firm McGinnis Lockridge & Kilgore, LLP	DeHay & Elliston Beason Willingham	Forman Perry Watkins Krutz & Tardy Hawkins Parnell & Thackston	Ranning Harper & Martinson
Counsel Name Ken Rhodes	Brian S. Clary Laurie B. Easter	Illiian J. Rensburg Ken Royer	Todd Ogden Robert Thackston	Alan Moore

ASBESTOS MDL CASE CAUSE NO. 2006-41943

CHARLES WHITE and spouse BARBARA LORTON, VS. BUFFALO PUMPS, INC., ET AL	ଡ ଡ ଡ ଡ ଡ ଡ	IN THE DISTRICT COURT OF HARRIS COUNTY, TEXAS 11 TH JUDICIAL DISTRICT						
TRANSFERRED FROM								
CAUS	SE NO. (06-06970-E						
CHARLES WHITE and spouse BARBARA LORTON,	§ §	IN THE COUNTY COURT						
VS. BUFFALO PUMPS, INC., ET AL		AT LAW NO. 5						
		DALLAS COUNTY, TEXAS						

PLAINTIFF'S SECOND SUPPLEMENTAL ANSWERS TO MASTER DISCOVERY REQUESTS TO ALL DEFENDANTS IN ALL ASBESTOS-RELATED PERSONAL INJURY AND DEATH CASES FILED IN HARRIS COUNTY

TO: ALL DEFENDANTS, by and through their counsel of record.

COME NOW Plaintiffs, CHARLES WHITE and spouse BARBARA LORTON, Plaintiffs herein and by and through their counsel of record, file this their Second Supplemental Answers to Master Discovery Requests.

Respectfully submitted, SIMON, EDDINS & GREENSTONE, LLP

DAVID C. GREENSTONE State Bar No. 24007271

JESSICA M. DEAN

State Bar No. 24040777

3232 McKinney Avenue Suite 610

Dallas, Texas 75204

214-276-7680 214-276-7699 Fax

ATTORNEYS FOR PLAINTIFF

CERTIFICATE OF SERVICE

I hereby certify that a true and correct copy of the above and foregoing Instrument was sent via Lexis Nexis to all counsel of record on the 7^{th} day of August, 2006.

JESSICA M. DEAN

INTERROGATORY NO. 6:

Using extreme diligence, provide detailed work and asbestos exposure history of the plaintiff/decedent (or if exposure is claimed through another person, of that other person) to include the following information (provide answers to each subpart):

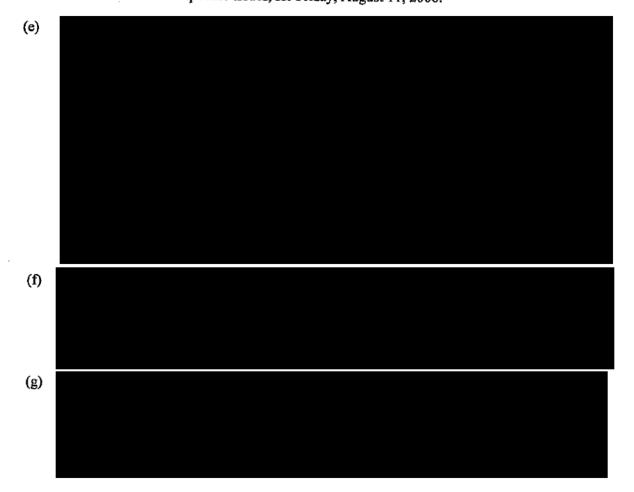
- (a) the location and name of the owner/occupier of each premises, the specific unit or area of the premises where exposure to asbestos is alleged to have occurred;
- (b) the manufacturer, description, model name and number, serial number, and location at the time of plaintiff/decedent's alleged exposure, of any and all equipment, including but not limited to Heavy Equipment, pumps, vessels, boilers, turbines, furnaces, tractors, engines, mobile or affixed equipment containing or utilizing asbestos or asbestos-containing products or component part(s) to which the plaintiff/decedent claims, or has claimed, exposure;
- (c) the identity of each Contractor that the plaintiff/decedent claims, or has claimed, caused them to be exposed to asbestos and for each Contractor, each act or omission of that Contractor that caused exposure, including the premises, location and date of each such claimed exposure;
- (d) each product, to include manufacturer, supplier or distributor and brand name (regardless of whether the manufacturer is a party), that the plaintiff/decedent claims, or has claimed, to have caused his/her asbestos exposure. The plaintiff must state if the name of the manufacturer is not known by the plaintiff;
- (e) a specific description of each alleged exposure, including the specific time period, the work or task being performed, the length of time in hours, days, or months, as appropriate, and the specific nature of the exposure alleged;
- the plaintiff/decedent's employer and occupation or craft at the time of each exposure identified;
- (g) if any exposure in question is the result of ship-board exposure in the navy or otherwise, the work history must identify the name of any ship on which the plaintiff claims exposure occurred and, if known, the hull number, the owner/operator of the ship, the dates of service on the ship and any berths or yards where the ship was located when not at sea or in operation; and
- (h) whether any exposure in question is claimed to have occurred on United States government property, and if so, the complete name and location of the site, relevant dates of alleged exposure, and describe the nature of the exposure and the asbestos-containing products to which plaintiff was exposed at that time.

SUPPLEMENTAL ANSWER:

(a)



- (b) Plaintiff objects to this Interrogatory to the extent it is overly broad and unreasonably burdensome. In addition, the information requested herein is equally or moreso available to the Defendants in this action. Subject to, and without waiving this objection, please see Plaintiffs' Work History Sheet, previously provided as Exhibit "4." Discovery is ongoing and Plaintiff reserves the right to supplement this answer as discovery continues.
- (c) Not applicable.
- (d) Please see Plaintiff's Work History Sheet, previously provided as Exhibit "4". Mr. White was exposed to products, including but not limited to, gaskets and packing manufactured and sold by Crane; gaskets manufactured and sold by Garlock, John Crane and Standco, Industries; pumps manufactured and sold by Buffalo Pumps, Carver Pumps, Cochrane, Goulds Pumps, Ingersoll Rand, Peerless Pump Co., Warren Steam Pumps and Worthingon; valves manufactured and sold by Chapman, Crane Co., Leslie Controls, Inc., and Mueller Co; asbestos siding manufactured and sold by Certainteed; floor tile manufactured and sold by Kentile; and joint compound manufactured and sold by Georgia-Pacific. Please also see Plaintiff's Affidavit attached hereto as Exhibit "8." Additionally, Plaintiff's counsel have scheduled Mr. White for deposition, and for cross-examination on the specific issues, for Friday, August 11, 2006.



(h) N/A.

INTERROGATORY NO. 43:

Please provide the following information for each Retailer product that the plaintiff/decedent claims caused or contributed to cause their injuries.

- (a) Identify the type of product, including manufacturer and brand name.
- (b) Identify who purchased the product and when and the location where was it purchased.
- (c) State specifically how the plaintiff/decedent was exposed to dust created by the product. If the plaintiff/decedent worked with the product, provide a detailed description of what work they did; where and when they did the work; how long it took; how this work created dust; and what tools they used to manipulate, install or remove the product, if any. If the plaintiff/decedent is making a bystander claim, please describe in detail when and where they were around the product; identify who was working with the product; their proximity to the product; how the product was being used; how long they were around the product; how this work created dust; and, what tools were used to manipulate, install or remove the product, if any.
- (d) Identify the plaintiff/decedent's employer and supervisor at the time they performed or were around the work described in subsection (c) above.
- (e) Identify the plaintiff/decedent's supervisors and co-workers at the time they performed or were around the work described in subsection (c) or (d), above.
- (f) State whether the plaintiff/decedent believes the product contained asbestos, then give all reasons for such belief.

SUPPLEMENTAL ANSWER:

- (a) See Work History Sheet, previously provided as Exhibit "4."
- (b) Plaintiff, in certain instances purchased the various asbestos-containing products around which he worked and with which he worked. Additionally, members of his family or unidentified third parties may have purchased certain asbestos-containing products around which he worked and with which he worked. See also Exhibit "4," previously provided.
- (c) Breathing asbestos dust from close proximity to the cutting of asbestos siding, from the installation and removal of asbestos floor tiles and from the mixing of asbestos joint compound which he used in the renovation work he performed on his house. See Affidavit of Charles White, attached hereto as Exhibit "8."
- (d) Plaintiff performed this work himself.
- (e) See response to (d) above.

(f)	Yes. Sworn interrogatory responses of defendant companies, coupled with general inaction by defendant companies to vigorously substitute asbestos until likelihood of Consumer Products Ban was announced in the late 1970's.								
	-								

REQUESTS FOR PRODUCTION OF DOCUMENTS AND THINGS

REQUEST NO. 18:

A verbatim copy of every statement in the plaintiff/decedent's possession, custody or control made by the plaintiff/decedent and/or any individual identified in their answer to Request for Disclosure 194.2(e) or 194.2(l). This request includes written statements and recorded statements (both audio and video), and all witness statements (as described in Rule 192.3(h) of the Texas Rules of Civil Procedure) and affidavits given or made by the plaintiff/decedent in any lawsuit involving any allegations of asbestos exposure or asbestos-related injury or disease, regardless of whether they were a party or were giving or making the statements or affidavits as a nonparty witness.

SUPPLEMENTAL RESPONSE: Plaintiff objects on the basis that this Request is duplicative of Request for Disclosures, and is therefore unduly burdensome and harassing. To the extent that this Request exceeds the scope of witness statements as contemplated by Requests for Disclosures, then it exceeds the scope of the Texas Rules of Civil Procedure. Subject to and without waiver of the foregoing objection, please see the Affidavit of Charles White, attached hereto as Exhibit "8." In addition, Plaintiff will supplement Requests for Disclosures with any discoverable witness statements as necessary and in accordance with the Texas Rules of Civil Procedure.

REQUEST NO. 19:

All documents evidencing or supporting the plaintiff/decedent's contention that the plaintiff/decedent, or, if they are making a household-exposure claim, the person through whom they contend they were exposed to asbestos, was exposed to each asbestos-containing product to which the plaintiff/decedent alleges exposure.

SUPPLEMENTAL RESPONSE:

unduly burdensome.

previously provided as Exhibit "4," and the Affidavit of Charles White, attached hereto as Exhibit "8."

Plaintiff objects to this Request as vague, overly broad and Without waiving this objection, see the Work History Sheet, as Exhibit "4," and the Affidavit of Charles White, attached hereto

<u>AFFIDAVIT</u>

STATE OF MARYLAND
COUNTY OF ST. MARY'S

BEFORE ME, the undersigned authority, on this day personally appeared Charles White, who, upon his cath, did state, swear, and affirm:

I am over 18 years of age, am competent to testify, have never been convicted of a crime, and have personal knowledge of the facts stated herein.

I have been diagnosed with malignant mesothelioma. My doctors have confirmed to me that my cancer was caused by asbestos exposure. In addition to asbestos exposure in the was exposed to asbestos while doing home renovation work. For example, in the late 1960's and early 1970's, I recall using Georgia Pacific Joint Compound in the dry powder form. I recall repeatedly mixing, sanding, and sweeping Georgia Pacific joint compound. All of these activities created a visible dust that I breathed.

haries White

SUBSCRIBED AND SWORN TO BEFORE ME on this <u>28</u> day of <u>Junes</u>, 2008.

Noted Public August